EXHIBIT 12

Complete Version Filed Under Seal

Form 49 [Rule 13.19]

Clerk's Stamp:

COURT FILE NUMBER

COURT

COURT OF QUEEN'S BENCH OF ALBERTA

JUDICIAL CENTRE

CALGARY

PLAINTIFF(S)

CAROLYN OLSON and yet to be named parties who may be trustees, beneficiaries, shareholders and

whose losses are not yet known

DEFENDANT(S)

THOMAS H. OLSON, INDIVIDUALLY and as PROTECTOR of THE OLSON ESTATE TRUST, WATERTON LAND TRUST, JOHN DOE and ABC CORPORATION and JANE DOE AS TRUSTEE OF

XYZ TRUST

DOCUMENT

<u>AFFIDAVIT</u>

ADDRESS FOR SERVICE

AND CONTACT

INFORMATION OF PARTY

FILING THIS DOCUMENT

Doris C.E. Bonora, Q.C, G. James Thorlakson and

Meghan Bell

Dentons Canada LLP 2500 Stantec Tower, 10220 - 103 Avenue NW

Edmonton, Alberta T5J 0K4

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File No.: 583342-1

I, Carolyn Olson, am an individual who currently resides in Salt Lake County, State of Utah, MAKE OATH AND SAY THAT:

36 Year Marriage

- 1. I previously resided in Calgary, Alberta for many years.
- 2. The Defendant, Thomas Olson ("Thomas"), is an individual who appears to claim his residence as many places, one of which includes Manitoba, Canada, since at



- least January 9, 2020. Thomas has interests in many assets located throughout the world, including significant interests in land in Alberta.
- Thomas has assets in Alberta, being his shares in 1377823 Alberta Ltd. and Olson's Wild West Buffalo Ranches Ltd. Copies of corporate registry searches for those companies are attached as Exhibits "1" and "2" respectively.
- 4. Thomas and I were husband and wife and are currently separated. We were married on July 1, 1980 and had ten children together. One of our children is deceased. Alberta is where we primarily raised our children.
- 5. After having been married for thirty-six years, I learned of Thomas' adultery with his butler. I decided to separate in early January 2016 when I refused to return with him to Thailand.
- 6. I am currently the Respondent in matrimonial proceedings brought by Thomas in the Third Judicial District Court in and for Salt Lake County, in the State of Utah, Action 204904555. As more particularly described below, this application is brought because there have been several concerning changes to the various trusts and assets both before and after the granting of an injunction in the Utah Proceedings.

Web of International Asset Protection Trusts and Assets

- 7. Thomas has involvement in assets located in many places in the world including significant trusts and corporations with land holdings in Alberta.
- 8. Thomas is an international tax and asset protection lawyer, who had a practice in Canada and internationally. I am a homemaker and stay-at-home mom. I homeschooled all of our children.
- 9. We started our marriage with humble means. During the marriage, Thomas and I worked hard together to build a home, with the plan of providing a bright future for our children, which included, among other things, using the funds we had acquired throughout our marriage to purchase and cultivate wild bison ranches in Southern Alberta and investments in oil and gas, with the goal of setting up long-term family assets for our large family.
- 10. During our marriage, we were able to acquire substantial assets. Trusts were created for my benefit and for the benefit of our children. Most of the trusts were set up while we were residing in Alberta.

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- 11. Thomas had been acting in his capacity as an international tax and asset protection lawyer with respect to the assets acquired during our marriage. We were able to acquire assets of value that Thomas arranged for us, to contribute (based on his advice) to trusts, corporations and/or partnerships. Thomas made promises to me that all asset protection steps that he was taking or advising me to sign off on would be for my benefit. I completely trusted Thomas and trusted that the steps and structures he was taking and setting up were for our mutual benefit and for the benefit of our children.
- 12. Thomas encouraged me to sign documents without reading them or understanding them because he knew I trusted him. He acted as my husband and our family lawyer.
- 13. Thomas, and/or various law firms that he retained, set up trusts, corporations, partnerships and other similar structures with the stated goal of protecting and preserving our assets.
- 14. After we separated, I discovered many of the assets acquired during the marriage, for the benefit of our life together and the future of our children, had been transferred over time to a web of trusts, corporate interests, and partnerships outside of my control. The depth and breadth and intricacies of the web are not fully known to me, and since the separation, Thomas has continued to change the structures, or the control of the structures, without my knowledge or consent.
- 15. Thomas is a settlor of the following trusts, which contain assets acquired while we were married: The Olson Estate Trust, The Carolyn Olson Spousal Trust, and The Thomas H. Olson Trust. There may be other trusts, but the web of trusts is so extensive it is difficult to know what other trusts exist.
- 16. Several of Thomas' interests and holdings were revealed during the information leak commonly known as the 'Bahamas Leak' which I only recently discovered.
- 17. On or about May 28, 2020, a search was conducted using the International Consortium of Investigative Journalist ("ICIJ") Offshore Leaks Database. The searches reveal that Thomas had several interests and holdings offshore. The searches revealed the following:
 - (a) Now attached to this Affidavit and marked as Exhibit "3" is a true copy of the ICIJ Offshore Leaks Database search revealing Thomas as the officer and president of the offshore entity International Commercial Services Ltd.

- (b) Now attached to this Affidavit and marked as Exhibit "4" is a true copy of the ICIJ Offshore Leaks Database search revealing Thomas as the director of the offshore entity North American Gas Futures Inc.
- (c) Now attached to this Affidavit and marked as **Exhibit "5"** is a true copy of the ICIJ Offshore Leaks Database indicating Thomas as the vice president and president of the intermediary entity OL PCC Administrative Services Limited of the entity OL Private Corporate Counsel Ltd.
- (d) Now attached to this Affidavit and marked as **Exhibit "6"** is a true copy of the ICIJ Offshore Leaks Database indicating Thomas as the director and president of the intermediary entity OL Private corporate counsel International Ltd. and the entity OL Private Corporate Counsel Ltd.
- 18. Thomas is the protector of the following trusts, which contain assets acquired while Thomas and I were married: The Olson Estate Trust, White Buffalo Trust, and Waterton Land Trust. Now attached and marked as **Exhibit "7"** is a true copy of the White Buffalo Trust Settlement dated March 15, 2005, indicating the beneficiaries of the trust are to be Thomas, myself and our children at the second schedule, at page 15.
- OL Private Counsel, LLC, is a Limited Liability Company registered and incorporated by Thomas in the State of Utah, which contains assets acquired while Thomas and I were married.
- 20. The disputed assets and trusts are cross-border in nature and are found in Utah, Alberta, Manitoba, the United Kingdom, Thailand, and the Cook Islands. Most of the relevant trusts and companies are located in Alberta, and I believe have a real and substantial connection to Alberta. Assets acquired while Thomas and I were married have been contributed to at least 76 entities, including, but not limited to the following:
 - a) 847334 Alberta Ltd., Alberta, Canada;
 - b) 900969 Alberta Ltd., Alberta, Canada;
 - c) 910175 Alberta Ltd., Alberta, Canada;
 - d) 1377823 Alberta Ltd., Alberta, Canada;
 - e) 1482398 Alberta Ltd. Alberta, Canada;

- f) 1637660 Alberta Ltd., Alberta, Canada;
- g) 1838780 Alberta Ltd., Alberta, Canada;
- h) 1871086 Alberta Ltd., Alberta, Canada;
- i) Balmoral Commercial Services, LLC; Nevada, United States;
- j) Bay Street Custodians, Inc., Bahamas;
- k) Bison Conservation Ranch, Ltd., Manitoba, Canada;
- Blakiston Energy Partnership, Unknown;
- m) Chief Mountain Buffalo Ranch, Ltd. Alberta, Canada;
- n) Chief Mountain Buffalo Ranch, Inc., Alberta, Canada;
- o) Chief Mountain Investments, Ltd., Alberta, Canada;
- p) Chief Mountain Ranches, Ltd., Alberta, Canada;
- q) Dungarvan Oil and Gas, Alberta, Canada;
- r) Gas Company Ltd., Unknown;
- s) Genparis Investments Ltd., possibly Alberta, Canada;
- t) Goal Line Enterprises, Inc., Bahamas;
- u) High Country Buffalo, Ltd., Alberta, Canada;
- v) HS Professional Corporation, Utah, United States;
- w) Indefatigable, Ltd., Unknown;
- x) Integrated Business Analysis, Unknown;
- y) International Tax Advisors, LLC, Utah United States;
- z) Knucklehead Gas Company, Alberta, Canada;
- aa) Laga Management, Inc. Alberta, Canada;
- bb) Majestic Investment Partnership, Unknown;

- cc) Maier Family Management, Ltd., Bahamas;
- dd) Moose Mountain Buffalo Ranches, Alberta, Canada;
- ee) OL Private Counsel PTE, Singapore;
- ff) OL Private Corporate Counsel, Ltd., Bahamas;
- gg) OL Private Counsel, LLC, Unknown;
- hh) Old Man on His Back Buffalo Ranch, Ltd., Saskatchewan;
- ii) Olson Bison Conservation Ranches, LP, Alberta, Canada;
- jj) Olson Buffalo Ranches, Ltd., Alberta, Canada;
- kk) Olson Buffalo Company, Ltd., Alberta, Canada;
- Olson Legal Management, Inc., Alberta, Canada;
- mm) Olson Lemons, LLP, Utah, USA;
- nn) Olson Oil and Gas Co, Ltd. Alberta, Canada;
- oo) Olson Reid, LLP, Unknown;
- pp) Olson Reid, P.C., Unknown;
- qq) Olson Reid Tax Consultants, Inc., Alberta, Canada;
- rr) Olson's Wild West Buffalo Ranches, Ltd, Alberta, Canada;
- ss) Pine River Ranches, Ltd., Manitoba, Canada;
- tt) Spionkop Investment Partnership, Unknown;
- uu) Sweet Grass Ranch, Ltd., Manitoba, Canada;
- vv) Thomas Olson, P.C., Unknown;
- ww) Waterton Land Trust, L.P., Unknown;
- xx) Waterton Land Trust, Ltd., Alberta, Canada;
- yy) Waterton Bison Park Corp., Unknown;

- zz) White Buffalo Energy Partnership, Alberta, Canada;
- aaa) Wild Horse Buffalo Ranch, Unknown;
- bbb) Wild Horse Ranch, Inc., Unknown;
- ccc) Wild Horse Ranch Production; Unknown;
- ddd) Wild West Buffalo Company, Ltd., Alberta, Canada;
- eee) Wild West Buffalo Ranches, Ltd., Alberta, Canada;
- fff) Carolyn Olson Children's Trust, Unknown;
- ggg) Carolyn Olson Spousal Trust, Alberta, Canada;
- hhh) George Whitehead Trust, Alberta, Canada;
- iii) Jack Hardy Olson Estate Trust, Unknown;
- jjj) Laga Management Trust, Unknown;
- kkk) Melba Marlene Olson Estate Trust, Unknown;
- III) Olson Estate Trust, Cook Islands;
- mmm) Olson Manitoba Conservation Trust, Alberta, Canada or Cook Islands;
- nnn) Ruth Doxey Family Trust, Alberta, Canada;
- ooo) Thomas H. Olson Trust, Alberta, Canada;
- ppp) Waterton Land Trust, Cook Islands;
- qqq) William Bell Hardy Trust, Alberta, Canada;
- rrr) White Buffalo Trust, Cook Islands;
- sss) 5583293 Manitoba Ltd, Manitoba, Canada;
- ttt) Duck River Ranch Ltd., Manitoba, Canada;
- uuu) OL, LLC, Colorado, United States;
- vvv) North American Gas Futures, Inc., Unknown;

- www) International Commercial Services Ltd., Unknown;
- xxx) OL Private Corporate Counsel International Ltd., Unknown.
- 21. Any knowledge or participation by me in this intricate web was based on the legal advice given to me by Thomas, with whom I believed there was a relationship of trust and confidence.
- 22. Thomas, specifically represented to me that I was protected in every transaction and that every transaction was done for my protection and the protection of our family. He represented that he was carrying out these transactions on behalf of the family. The recent actions of Thomas and the review of these holdings and entities shows Thomas was not acting in my best interests.
- 23. Thomas used me and our children and used his partners in his law firm to be the trustees, protectors, directors and other roles to set up the structures mentioned above.
- 24. Despite the elaborate web, Thomas has maintained control through various ways, such as naming himself as the Protector of various trusts and appointing our children as director and trustee positions to whom he gives detailed instructions. Thomas has also worked to entice allegiance to him and against me with our children and thus has removed the children as directors and trustees and other roles of influence for the children who express any alliance to me.
- 25. One of our sons, Hyrum Olson ("Hyrum") has shown allegiance to Thomas. Hyrum has refused to talk with me for many weeks, I believe at the request of Thomas. We used to speak on the phone every Sunday but that tradition has now ceased entirely starting when Thomas and I separated.
- 26. Thomas claims that the vast majority of assets acquired while Thomas and I were married are not available to the Court for distribution while at the same time he lives in and benefits from the assets, including, but not limited to, thousands of acres of bison ranches in Alberta, two luxury condominiums in Thailand, and a London flat valued at approximately 3.9 million in British Pounds Sterling (approximately 6.7 million in Canadian Dollars). Now attached to this affidavit and marked as Exhibit "8" is the June 26, 2020 property report of the London Flat located in Whitehall Court, City of Westminster, in central-London, depicting the exquisiteness of the London Flat property.
- 27. Although title to the London Flat appears to be in Hyrum's name, I note from one of Thomas's Scotiabank Visa Statements (attached hereto as **Exhibit "9"**) that

Thomas incurred a personal charge in respect of the Farmer's Club associated with the London Flat.

Now attached as Exhibit "10" is the Official copy of register of title, title number NGL984802, for September 11, 2020, indicating Hyrum as the Proprietor of the London flat, in Whitehall Court, Westminster, in central-London. Now attached to this affidavit and marked as Exhibit "11" is a true copy of Her Majesty's Land Registry Official Copy of title plan of the London Flat property located in Whitehall Court, City of Westminster, in central-London.

Thomas' Control Over Trusts

- 29. Thomas's control, despite appointing third parties, has been previously discussed and held in the following case: Nature Conservancy of Canada v. Waterton Land Trust Ltd., 2014 ABQB 303. Attached and marked as Exhibit "12" to this Affidavit are copies of excerpts from the Nature Conservancy of Canada case commenting on Thomas's control.
- 30. I believe Thomas uses the promise of assets to entice some of our children to take steps to act against my interests. Not all of our children have been so enticed and have relayed the enticements they have been offered by Thomas to me. Thomas has created this conspiracy to hurt me and prevent me from attaining assets by using the love of our children and the enticement of a reward of distributions of trust income and/or dividends from the various corporations.
- 31. Thomas has skillfully given his adult children ostensible control over some of the trusts, in a way designed to pit them against my best interests and maintain his own interests and control. There is now a family divide based on our children's allegiance to us. The trusts are being controlled so that only Thomas and a few of our adult children that work for him receive the benefits. Thomas employs three of our adult children, Joshua Olson ("Joshua"), Hyrum and Ruth Olson (Bigler) ("Ruth"). He has ceased all communications with Ephraim Olson ("Ephraim") and Naomi Olson (Burton) ("Naomi") because they disagreed of his treatment of me. He has also ceased communication with several of our younger children.

Utah Proceedings and Injunction

32. Thomas commenced a matrimonial action in Utah which automatically results in an injunction to prevent the further dealing of assets which may be subject to division in the divorce (the "Utah Injunction"). A Domestic Relations Injunction was issued on August 7, 2020 in the Third Judicial District Court in and for Salt Lake County, in the State of Utah, by Judge Mark Kouris (the "Utah Injunction".) The Utah Injunction prohibits the transfer, encumbrance, concealment or disposal of

- either party's property unless consented to, allowed by court order, in the usual course of business or to provide for the necessaries of life. Attached as **Exhibit** "13" is a true copy of the Utah Injunction.
- 33. As set out below, Thomas has taken, or caused to be taken, many actions to change control of assets while the Utah Injunction was in place and of course without disclosure I will not know what he has done with the assets.

"Dad is making some changes" - Changes to the Trusts

- 34. In the past year, Thomas has made a number of changes to the various trusts and corporations. Leading up to the commencement of the matrimonial proceedings in Utah, there were a number of changes made by Thomas.
- 35. Attached as **Exhibit "14"** is a true copy of the Olson Verified Motion for Temporary Orders with Exhibits filed on November 10, 2020. I have reviewed this Motion and swear to the truth of the factual allegations set out in that Motion. As more particularly described below, there have been changes to the assets and trusts before and after the Utah Injunction.
- 36. On or about Sunday December 22, 2019, Hyrum sent to his sister, Naomi, a series of texts and enclosed DocuSign documents. Hyrum stated that Thomas was making some changes to the various international trusts and corporations and requested she look at the documents and let him know if she has any questions or concerns and to sign the documents soon. The proposed resolution would have replaced Naomi with Joshua with respect to the Olson Manitoba Conservation Trust.
- 37. Attached hereto as **Exhibit "15"** is the December 22, 2019 text message correspondence between Hyrum and Naomi indicating changes to the international trust would be occurring and the attached DocuSign documents for Naomi's Trust Resignation as Director and Officer of the Waterton Land Trust Ltd. The text sent to Naomi by Hyrum states, "Dad is making some changes on the various internal trusts and corporations..."
- 38. Based on Hyrum's statement "Dad is making some changes..." I verily believe that Thomas is the directing mind behind the changes to the trusts and assets leading up to Thomas's issuance of proceedings as well as the changes made after the Utah Injunction. I do not believe it likely that any of the others would change anything without involving Thomas and having his approval for the change.
- 39. Naomi was also the trustee of the Olson Manitoba Conservation Trust. I believe that the trust has been amended to provide that it be governed by Cook Island

Law. Naomi was asked to resign in December 2019 and refused to do so. As far as I know, there is no protector of the trust, and if there is, I have not been advised of this.

- 40. On January 9, 2020, Thomas removed Ephraim as a director of 1377823 Alberta Ltd. ("137") and appointed Joshua in his stead. Now attached to this affidavit and marked as **Exhibit "16"** is a true copy of the Certified Copy of Change Director/Shareholder that demonstrates Thomas is the 100 percent voting shareholder and director and that Ephraim was removed as director as of January 1, 2020 of the entity 137. Thomas used his Thailand address, even though this is supposed to be an Alberta corporation.
- 41. On or about June 26, 2020, a corporate search was conducted of 137 revealing the directors as Joshua and Thomas and indicating that no transfer of the shares or other securities of the corporation shall be made or registered without the approval of the directors of the corporation. Please refer to **Exhibit "1"** is a true copy of the Alberta corporate search of 137 conducted on June 26, 2020.
- 42. On or about January 17, 2020, Thomas made further changes to the Knucklehead Gas Company Ltd., another Alberta corporation, making himself and Hyrum the new directors. Thomas used a Manitoba address. The voting shareholder is Hyrum Olson as Trustee of George Whitehead Family Trust. Now attached to this Affidavit and marked as **Exhibit "17"** is a true copy of the certified copy of the Alberta Amendment dated January 17, 2020 changing Thomas to the director.
- 43. Ephraim was also a director of Olson's Wild West Buffalo Ranches Ltd. On or about January 9, 2020, Thomas filed a change regarding directors of Olson's Wild West Buffalo Ranches Ltd., removing Ephraim as the sole-director and placing himself and Joshua as the new directors. Thomas and Joshua used a Manitoba address. Now attached to this affidavit and marked as **Exhibit "18"** is a true copy of the Form 6, dated January 9, 2020, removing Ephraim as director of Olson's Wild West Buffalo Ranches Ltd. and placing himself and our son Joshua Olson ("Joshua") as the new directors.
- 44. Attached as **Exhibit "19"** is a certified copy of the Alberta Amendment dated February 20, 2020, making Thomas and Joshua as directors and removing Ephraim as director as of January 9, 2020 of Olson's Wild West Buffalo Ranches Ltd.
- 45. A corporate search of Moose Mountain Buffalo Ranch LLP, conducted on September 2, 2020, reveals that Olson's Wild West Buffalo Ranches Ltd. is the

- general partner of the entity. Now attached to this Affidavit and marked as **Exhibit** "20" is a true copy of the corporate search of Moose Mountain Buffalo Ranch.
- 46. In or about 2009, Thomas, as limited partner of Moose Mountain Buffalo Ranch LLP, was subject to an audit and was found by the CRA to have misrepresented as in 2009, Moose Mountain Buffalo Ranch LLP entered into a contract with Olson Bison conservative Ranch LLP to care for bison and failed to ensure the information filed on the MMBR tax return was accurate and complete. Now attached and marked as Exhibit "21" to this Affidavit is a true copy of the CRA Recommendation Report regarding Thomas' misrepresentation.
- 47. A corporate search of Olson Oil and Gas Company reveals it is a Limited Partnership, whose general partner is Wild West Buffalo Ranches Ltd. A true copy of a Corporate Registry Search of Olson Oil and Gas Company is attached as Exhibit "22".
- 48. An Alberta corporate search dated September 2, 2020 reveals that the Wild West Buffalo Ranches Ltd. in Alberta has been dissolved with a dissolution date of March 28, 2017. Now attached to this Affidavit and marked as Exhibit "23" is a true copy of the Alberta Wild West Buffalo Ranches Ltd. corporate search dated September 2, 2020.
- 49. It is unclear to me why the corporate registry of Wild West Buffalo Ranches shows a dissolution date of March 28, 2017 but still shows as the General Partner of Olson Oil and Gas Company in the September 2, 2020 search. Even Thomas had trouble keeping up with the web of entities. He would get behind and then bring home stacks of documents for signature by me and by our children with all different years on them. Thomas would tell us to use different pens so that it wasn't clear to authorities that documents were being signed all at the same time and not on the date suggested. He told us this was fine to do and was done all the time and we relied on him for that advice.

Changes to Trusts and Assets After Utah Injunction

50. The Utah Injunction is in place, but I believe it has been breached by Thomas in his dealing with our assets, changing of ownership of assets and taking control of assets to my detriment. Yet, Thomas had the audacity of admonishing me for attempting to sell the grand piano so I could have funds to live on (which I believe was needed to provide for the necessaries of life as allowed by the Utah Injunction) and attempting to remind me, through my counsel, Patricia Kuendig, that the Domestic Relations Injunction prohibits the parties from disposing of assets without the consent of the other part of by court order. Now attached to the Affidavit and

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- marked as **Exhibit "24"** is a true copy of the email dated August 14, 2020 setting out that the Utah Injunction prohibits the parties from disposing their assets without the consent of either party or Court Order, and Thomas' knowledge thereof.
- 51. There have been several changes to control of the trusts and companies after the Utah Injunction was granted on August 7, 2020, as described in my Motion for Temporary Orders (Exhibit "14"), paragraph 22:
 - (a) On September 2, 2020, Mr. Lemons ceased being trustee of the Waterton Land Trust and the Olson Estate Trust. Notably, Mr. Lemons had not yet been served and, pursuant to the trust terms would have had to provide 30-days notice of a resignation, so it appears that Mr. Olson, as protector of the trusts removed him.
 - (b) On September 4, 2020, Hyrum (a Virginia resident) resigned as trustee of the Thomas H. Olson Trust and his brother Joshua (a Canadian resident) was appointed in his stead.
 - (c) On or about September 30, 2020, 1482930 Alberta Ltd. ("148"), a company that Ephraim was the director and shareholder of, was voluntary dissolved. Ruth authorized the dissolution of 148. Now attached to this affidavit and marked as Exhibit "25" is a true copy of the Certificate of Dissolution of 148's voluntarily dissolution, dated September 30, 2020. I am advised by Ephraim that even though he was the director and shareholder, he was not involved in this dissolution. I believe there were loans owed to 148 from other entities and Thomas wanted to avoid Ephraim trying to collect the money and giving it to me.
 - (d) On October 9, 2020, Thomas emailed me and stated "Thomas H Olson has ceased to be the protector of the White Buffalo Trust, the Waterton Land Trust and the Olson Estate Trust." See Exhibit K to my Motion (Exhibit "14")
 - (e) I have not shared a copy of my divorce filing with either Bruce or Hyrum, so the only way they could have known about it to take the above action would be through Thomas.
- 52. I am the successor protector to Mr. Olson under the White Buffalo Trust, a copy of which is already attached as **Exhibit "7"**, referenced above. So either I am now the protector or Thomas, prior to his resignation, Mr. Olson consented to an amendment of the trust or appointed a different successor protector to maintain indirect control. Thomas has not disclosed to me the identity of the current protector of the White Buffalo Trust.

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- 53. Ephraim was the director and president of Duck River Ranch Ltd. Now attached as **Exhibit "26"** is the Manitoba corporate search of Duck River Ranch Ltd.
- 54. Ephraim is the trustee of the following trusts, which contain assets acquired while Thomas and I were married: The Ruth Doxey Family Trust and The Carolyn Olson Spousal Trust.
- 55. The Ruth Doxey Family Trust was established in February 28, 1992. The beneficiaries of the Trust are Thomas, Carolyn and their children. In December 26, 2010, Thomas declined the appointment as a replacement trustee of the Ruth Doxey Family Trust and a Notice was provided to Ephraim, appointing him to act as the trustee. Now attached to this Affidavit and marked as **Exhibit "27"** is a true copy of the Resolution of the Trustee of the Ruth Doxey Family Trust passed as of December 26, 2010, Thomas' resignation of the Ruth Doxey Family Trust and the Notice and appointment of Ephraim as the trustee.
- 56. Litigation is imminent in Alberta relating to a dispute whereby Thomas is denying Ephraim as the sole trustee of the Ruth Doxey Family Trust and this is an attempt by Thomas to control the Ruth Doxey Family Trust. I believe the purpose of this action (described at p. 7, paragraph c of my Motion (Exhibit "14") is to prevent Ephraim from being able to assist me as beneficiary of this trust so I am less able to defend myself against Thomas.
- 57. Now attached as **Exhibit "28"** is a true copy of the corporate search dated October 15, 2020 for the Waterton Land Trust Ltd., indicating the directors as Naomi Burton and Ephraim Olson, with Thomas Olson listed as the trustee of the Waterton Land Trust.

Need for a Mareva Injunction

- 58. Having regard to Thomas's pattern of control as evidenced in the attached exhibits, as well as the comments of the Court in the *Waterton Trust* case, I believe that Thomas is using his control over non-arms length trusts and companies to impair my claims to marital/family property, as well as my direct interests in the various trusts and assets. I therefore believe it is necessary to include an order prohibiting anyone having notice of the injunction I am seeking from making changes to the trusts or corporations.
- 59. Based on these changes of control, I am concerned that Thomas has wrongfully transferred or caused to be transferred assets and funds for no consideration or for inadequate consideration with the intention of hindering my claims against those assets in the Utah Proceedings and elswhere.

- 60. Thomas retained the benefits of assets acquired while Thomas and I were married in a means inequitable to me because I trusted that he was dealing with the assets for our mutual benefit. Such representation and reliance has now allowed Thomas to fraudulently and without colour of right reorganize the assets, take control of the assets and manipulate the assets for his benefit and to my detriment.
- 61. Thomas also has access to homes in Thailand, UK and the USA and appears to have the ability to move assets or cause them to be moved without regard for my interests.
- 62. I believe that a real and substantial connection exists between Alberta and the facts on which the within claim is based and it is properly part of this Court's jurisdiction.
- 63. I have limited resources but do have access to the Carolyn Olson Spousal Trust as beneficiary, which I have used sparingly for my support. I wish to have an order to allow me to use these assets for my support. I have no objection to Thomas making representations as to what assets can be made available for his support.
- 64. Thomas received a substantial tax refund from the sale of land in Canada in recent years. Upon information and belief, those are the funds that he has transferred and is holding in Bulgaria. It is also my belief that he has placed substantial assets in Bulgaria to obtain Bulgarian citizenship.
- 65. Currently, I do not have sufficient funds to cover for my own support or the anticipated legal fees. I will be doing an application for a request of legal fees in Utah but are months away from the hearing, the Motion for the Temporary Orders (attached as **Exhibit "14"**) first being schedule in late February.
- 66. I make this Affidavit in support of a world-wide Mareva Injunction. Many of the assets are cross-border and worldwide in nature and the injunction would therefore need to have extraterritorial effect to ensure its effectiveness.
- 67. I believe that if action is not taken, there is a real and significant risk that Thomas will remove or dissipate the assets, or cause further changes of control and irreparable harm will be done to me and my family if the relief is not granted.
- 68. In support of this application, I have given an Undertaking in Damages. I have an interest in various family/marital assets, many of which are in Alberta. Without limiting the foregoing, as part of those assets I am the registered owner of the following lands in Alberta with a value \$642,000.00 in 2006 when the land was transferred. Now attached to this Affidavit and marked as **Exhibit "29"** is a true

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copy of the Alberta Land Titles Office Transfer of Land for the following property valued at \$642,000.00 in 2006:

MERIDIAN 4 RANGE 30 TOWNSHIP 3
SECTION 27
QUARTER NORTH WEST
EXCEPTING THEREOUT ALL MINES AND MINERALS
AREA: 64.7 HECTARES (160 ACRES) MORE OR LESS

and

THE SOUTH WEST QUARTER OF SECTION 27
IN TOWNSHIP 3
RANGE 30
WEST OF THE FOURTH MERIDIAN
CONTAINING 65.2 HECTARES (161 ACRES) MORE OR LESS
EXCEPTING THE ROADWAY ON PLAN 897 LK CONTAINING
0.109 HECTARE (0.27 ACRE) MORE OR LESS
EXCEPTING THEREOUT ALL MINES AND MINERALS

69. The Deponent, Carolyn Olson, was not physically present before the Commissioner of Oaths in and for Alberta for the swearing / affirmation of this Affidavit, but was linked with the Commissioner for Oaths in and for Alberta utilizing video technology and following the process described in Court of Queen's Bench of Alberta (NPP#2020-02) Notice to the Profession and Public: Remote Commissioning of Affidavit for use in Civil and Family Proceedings during the COVID-19 Pandemic.

SWORN (OR AFFIRMED) BEFORE)	
ME at Edmonton, Alberta, this 13 day)	
of November, 2020)	
)	
		Carolyn RW Olson
Commissioner for Oaths in and for the		CAROLYN OLSON

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Province of Alberta

This is Exhibit "1" referred to in the Affidavit of Carolyn Olson sworn before me on November 13, 2020.	
A Commissioner for Oaths in and for the	
Province of Alberta	
PRINT NAME AND EXPIRY	

Government Corporation/Non-Profit Search of Alberta ■ Corporate Registration System

Date of Search: 2020/06/26 Time of Search: 02:52 PM

Service Request Number: 33658449 Customer Reference Number: 96541

Corporate Access Number: 2013778234 Business Number: 815168950

Legal Entity Name: 1377823 ALBERTA LTD.

Name History:

Previous Legal Entity Name	Date of Name Change (YYYY/MM/DD)
1377823 ALBERTA LTD.	2008/12/19
TOM OLSON PROFESSIONAL CORPORATION	2014/07/02

Legal Entity Status: Active

Alberta Corporation Type: Numbered Alberta Corporation Registration Date: 2008/01/29 YYYY/MM/DD

Date of Last Status Change: 2014/06/04 YYYY/MM/DD

Registered Office:

Street: 71 EDENWOLD PLACE NW

City: CALGARY
Province: ALBERTA
Postal Code: T3A3T8

Mailing Address:

Post Office Box: PO BOX 256, 16 MIDLAKE BLVD SE

City: CALGARY
Province: ALBERTA
Postal Code: T2X2X7

Email Address: LEGAL@OLTAX.COM

Directors:

Last Name: OLSON
First Name: JOSHUA
Street/Box Number: P.O. BOX 10

City: PINE RIVER
Province: MANITOBA
Postal Code: R0L1M0

Last Name: OLSON First Name: THOMAS

Middle Name: H.

Street/Box Number: P.O. BOX 10
City: PINE RIVER
Province: MANITOBA
Postal Code: R0L1M0

Voting Shareholders:

Last Name: OLSON First Name: THOMAS

Middle Name: H.

Street: 287 LIBERTY BLD., 21ST FLR. 2102, 2103 SILOM ROAD

City: SURIYAWONG, BANGRAK

Postal Code: 10500

Country: THAILAND

Percent Of Voting Shares: 100

Details From Current Articles:

The information in this legal entity table supersedes equivalent electronic attachments

Share UNLIMITED CLASS A THROUGH TO AND INCLUDING CLASS Z SHARES, AS MORE Structure: PARTICULARLY DESCRIBED IN SCHEDULE A ATTACHED TO THESE ARTICLES.

Share NO TRANSFER OF ANY SHARES OR OTHER SECURITIES OF THE CORPORATION

Transfers
Restrictions: SHALL BE MADE OR REGISTERED IN THE SECURITIES REGISTER OF THE CORPORATION WITHOUT THE APPROVAL OF THE DIRECTORS OF THE

CORPORATION.

Min

Number Of 1 Directors:

Max

Number Of 10

Directors:

Business

Restricted NONE.

To:

Business

Restricted NONE.

From:

Other

AS SET OUT IN SCHEDULE B ATTACHED TO THESE ARTICLES.

Provisions:

Other Information:

Last Annual Return Filed:

********	File	Year	Date	Filed	(YY)	Y/M	M/DD))
*********		2019	2019	/12/30				,,,,,,,,,,,

Outstanding Returns:

Annual returns are outstanding for the 2020 file year(s).

Filing History:

List Date (YYYY/MM/DD)	Type of Filing
2008/01/29	Incorporate Alberta Corporation
2014/03/02	Status Changed to Start for Failure to File Annual Returns
2014/07/02	Name/Structure Change Alberta Corporation
2017/02/09	Change Address
2019/12/30	Enter Annual Returns for Alberta and Extra-Provincial Corp.
2020/01/17	Change Director / Shareholder
2020/02/19	Update BN

Attachments:

Attachment Type	Microfilm Bar Code	Date Recorded (YYYY/MM/DD)
Share Structure	ELECTRONIC	2008/01/29
Other Rules or Provisions	ELECTRONIC	2008/01/29
Restrictions on Business	ELECTRONIC	2008/12/19
Other Rules or Provisions	ELECTRONIC	2008/12/19
Other Rules or Provisions	ELECTRONIC	2014/07/02

The Registrar of Corporations certifies that, as of the date of this search, the above information is an accurate reproduction of data contained in the official public records of Corporate Registry.



This is Exhibit "2" referred to in the Affidavit of Carolyn Olson sworn before me on November 13, 2020.	
A Commissioner for Oaths in and for the Province of Alberta	
PRINT NAME AND EXPIRY	

Government Corporation/Non-Profit Search of Alberta ■ Corporate Registration System

Date of Search: 2020/11/12 Time of Search: 02:29 PM

Search provided by: ELDOR-WAL REGISTRATIONS (1987) LTD

Service Request Number: 34377821

Customer Reference Number:

Corporate Access Number: 2114097898

Business Number:

Legal Entity Name: OLSON'S WILD WEST BUFFALO RANCHES LTD.

Legal Entity Status: Active

Extra-Provincial Type: Federal Corporation

Registration Date: 2008/06/23 YYYY/MM/DD **Date of Last Status Change:** 2018/10/31 YYYY/MM/DD **Date Of Formation in Home Jurisdiction:** 2007/06/12 YYYY/MM/DD

Home Jurisdiction: CANADA **Home Jurisdiction CAN:** 678910

Primary Attorney:

Last Name	First Name	Firm Name	Street	City		Postal Code
BIGLER	RUTH		o will tribe to the	REDWOOD MEADOWS	ALBERTA	T3Z1A1

Head Office Address:

Street: #6 MANYHORSES RISE City: REDWOOD MEADOWS

Province: ALBERTA **Postal Code:** T3Z1A1

Email Address: LEGAL@OLTAX.COM

Directors:

Last Name: OLSON
First Name: THOMAS
Middle Name: HOWARD
Street/Box Number: P.O. BOX 10

C6355222-1:40-00-00435-50-DBBDA CD oc Drone untra 668-21338-3 File follo 21/031/023/24 Pagral 12.07875 Pagrage

City: PINE RIVER 25 of 305

Province: MANITOBA **Postal Code:** R0L1M0

Last Name: OLSON
First Name: JOSHUA
Street/Box Number: P.O. BOX 10
City: PINE RIVER
Province: MANITOBA
Postal Code: R0L1M0

Voting Shareholders:

Last Name: OLSON First Name: THOMAS

Middle Name: H.

Street: P.O. BOX 10
City: PINE RIVER
Province: MANITOBA
Postal Code: R0L1M0

Percent Of Voting Shares: 100

Associated Registrations under the Partnership Act:

Trade Partner Name	Registration Number
MOOSE MOUNTAIN BUFFALO RANCH	LP5862495
OLSON BISON CONSERVATION RANCHES LIMITED PARTNERSHIP	LP14753446
OLSON'S HIGH COUNTRY BISON COMPANY	LP14231336

Other Information:

Last Annual Return Filed:

Concessor	File Year	Date Filed (YYYY/MM/DD)
***********	2019	2020/05/21

Outstanding Returns:

Annual returns are outstanding for the 2020 file year(s).

List Date (YYYY/MM/DD)	Type of Filing
2008/06/23	Register Extra-Provincial Profit / Non-Profit Corporation
2018/08/02	Status Changed to Start for Failure to File Annual Returns
2019/03/05	Change Attorney
2019/06/04	Change Address
2020/02/20	Change Director / Shareholder
2020/05/21	Enter Annual Returns for Alberta and Extra-Provincial Corp.

The Registrar of Corporations certifies that, as of the date of this search, the above information is an accurate reproduction of data contained in the official public records of Corporate Registry.



This is Exhibit "3" referred to in the Affidavit of Carolyn Olson sworn before me on November 13, 2020.	
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SEARCH

OFFICER

OLSON THOMAS H.



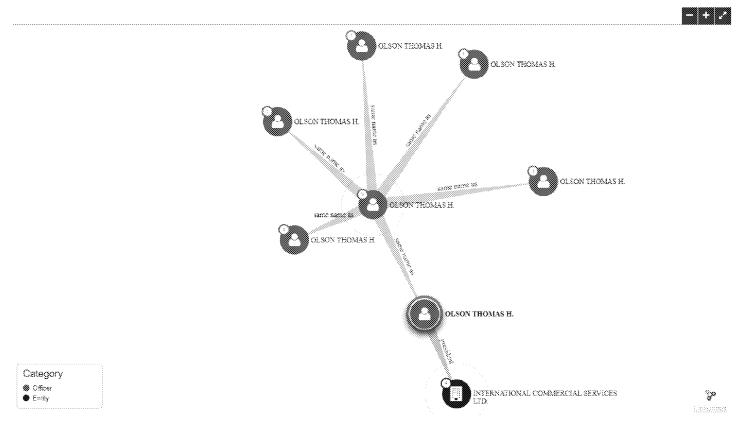




Connected to 1 entity

Connected to 1 officer

- Data from: Rohamas Lealis
- 0 The Bahamas Leaks data is current through early 2016.
- Search in opencorporates
- Got a tip? Help ICU investigate: contact us or lead to an excussiv.



Database powered by Neo4j. Velicities in 1

CONNECTIONS @



ABOUT THIS DATABASE

This ICU database contains information on more than 785,000 offshore entities that are part of the Panama Papers, the Offshore Leaks, the Bahamas Leaks and the Paradise Papers investigations. The data covers nearly 80 years up to 2016 and links to people and companies in more than 200 countries and territories.

- About this data
- About KUL
- E&Q
- · Devoload
- Catasquares
- How to use this database
- * Cresitte

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SEARCH

OFFICER

OLSON THOMAS





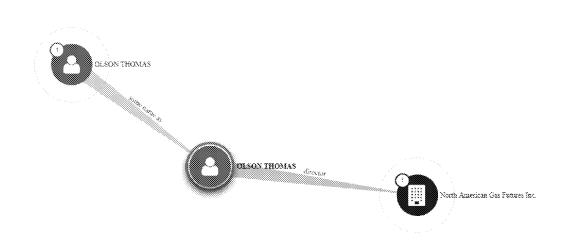


Connected to 1 entity

Connected to 1 officer

- 🐧 Data from: Pohamas Leaks
- 0 The Bahamas Leaks data is current through early 2016.
- Search in opencorporates
- Got a tip? Help ICIJ investigate: contact us or inside to assume service.









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CONNECTIONS @

SEE ALL POWER PLAYERS

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This ICD database contains information on more than 785,000 offshore entities that are part of the Panama Papers, the Offshore Leaks, the Bahamas Leaks and the Paradise Papers investigations. The data covers nearly 80 years up to 2016 and links to people and companies in more than 200 countries and territories.

- About this data
- · About KU
- EAQ
- Download
- Cabasquages
- · Hipsy to use this database
- * Cresitte

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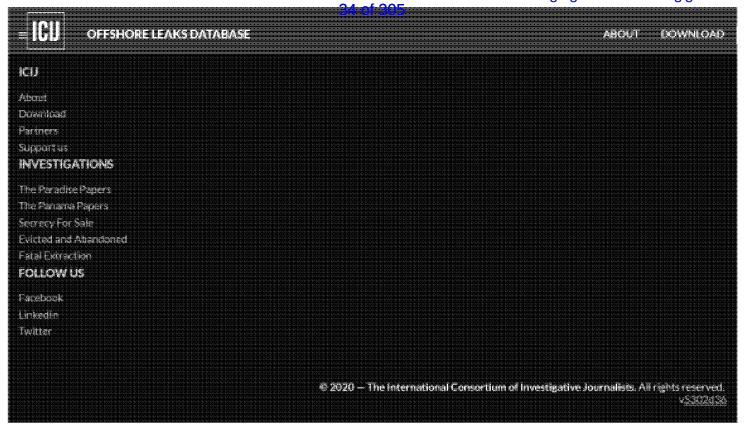
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SEARCH

ENTITY

OLPCC Administrative Services Limited





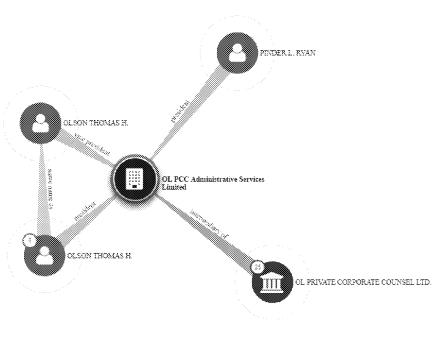


Connected to 3 officers

Connected to 1 intermediary

- Incorporated: 30-NOV-2011 6
- Struck off: 02-JAN-2014 0
- Registered in:
 - 🛔 Data from: Bahamas Leaks
 - The Bahamas Leaks data is current through early 2016.
 - Q Search in opencorporates
 - Quality? Help ICIJ investigate: Comment or look to us secretally





Category 🏶 Officer Entity

Intermediary

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Database powered by Neo4j. At all size



		Tue	From	Te	Data Feore
OLSON THOMAS		President	08/05/2012	•	Estocracionis
OLSONTHOMAS	S.H.	Vice president	30-NOV-2011	08-MAY-2012	Sehemas Leaks
PINOERILRYAN		President	30-NOV-2011	08-MAY-2012	Sahamas Laaks

Intermediary

OLDRIVATE C

Status Data From
- Cahamas kaaks

SEE ALL POWER PLAYERS

ABOUT THIS DATABASE

This ICIJ database contains information on more than 785,000 offshore entities that are part of the Panama Papers, the Offshore Leaks, the Bahamas Leaks and the Paradise Papers investigations. The data covers nearly 80 years up to 2016 and links to people and companies in more than 200 countries and territories.

- About this data
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- * Developed
- * Data sources
- How to use this database.
- Contin

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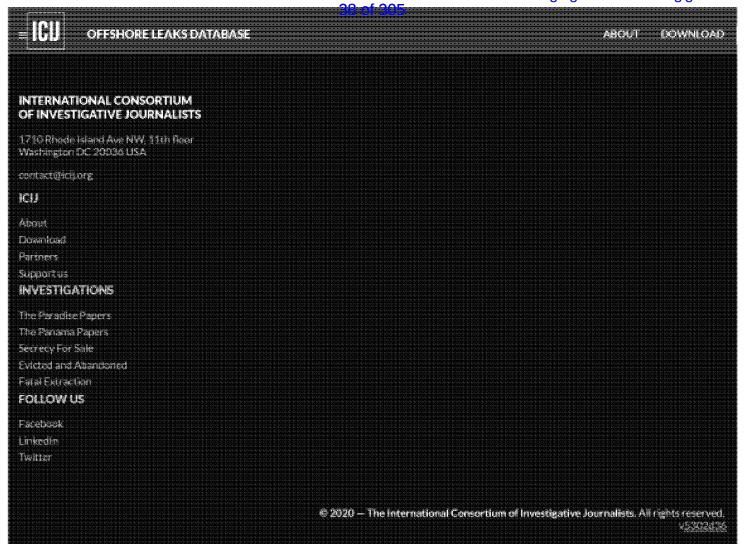
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SEARCH

ENTITY

OL PRIVATE CORPORATE COUNSEL INTERNATIONAL LTD.







Connected to 1 officer

Connected to 1 intermediary

- m Incorporated: 04-OCT-2011 6
- Registered in: Calamas
 - 🛔 Data from: Bahamas Leaks
 - The Bahamas Leaks data is current through early 2016.
 - Q Search in opencorporates
 - Quality? Help ICIJ investigate: Compacture or leak to us securely







₩ Officer

EntityIntermediary

%

Database powered by Neo4j. (2018)

Officer

	Role	From	To	Data From
OLSON THOMAS	Director / president	04/10/2011	•	Estamastaaks



ABOUT THIS DATABASE

This ICLI database contains information on more than 785,000 offshore entities that are part of the Panama Papers, the Offshore Leaks, the Bahamas Leaks and the Paradise Papers investigations. The data covers nearly 80 years up to 2016 and links to people and companies in more than 200 countries and territories.

- Abset tivis data
- * About ICLE
- × EAO
- Download
- Data sources.
- How to use this database.
- * Credits

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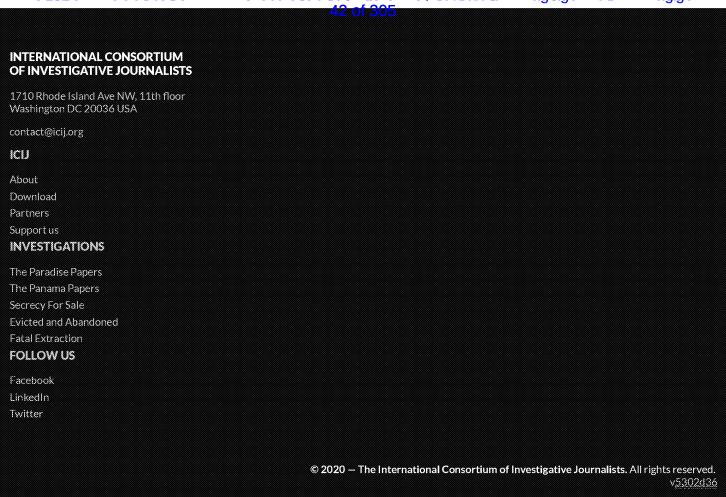
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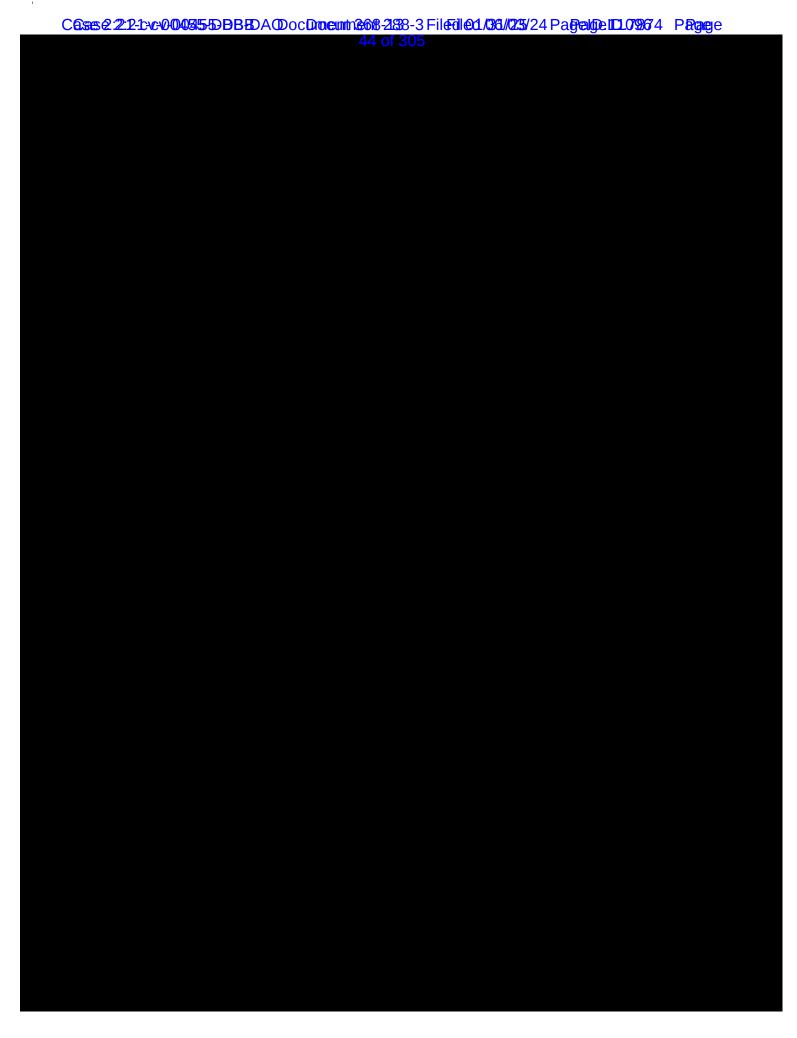
Independent, fearless investigative journalism is expensive and ICIJ relies on your support.

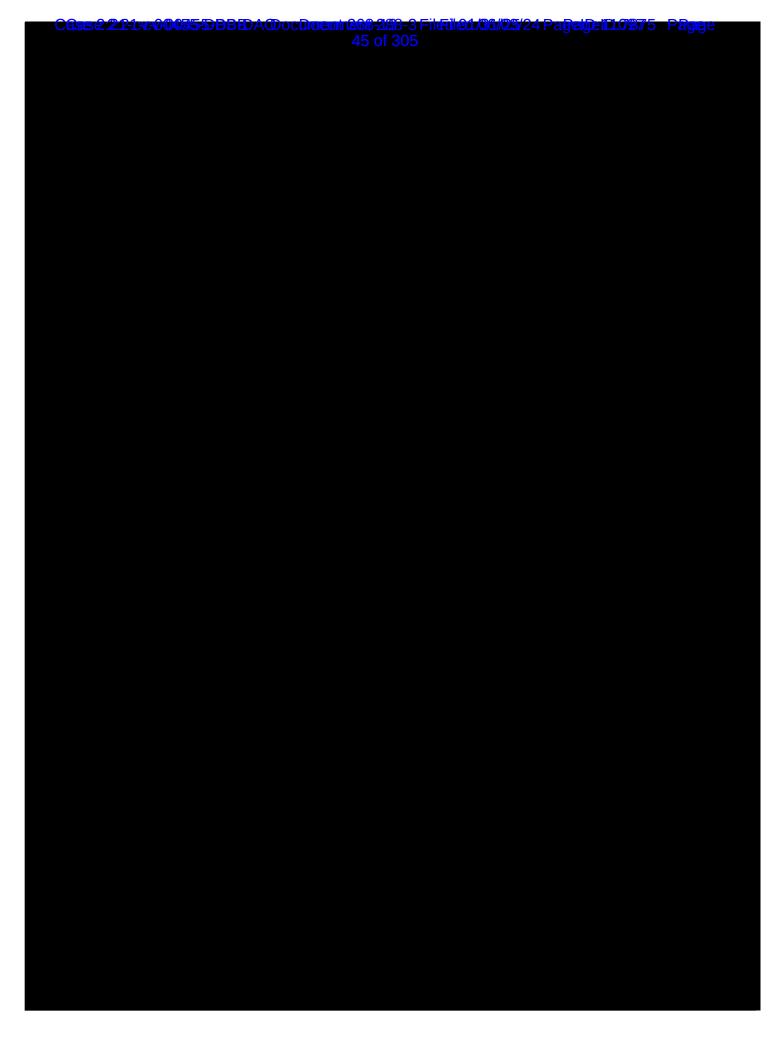
Help protect global societies from unprecedented threats by supporting independent investigative journalism.

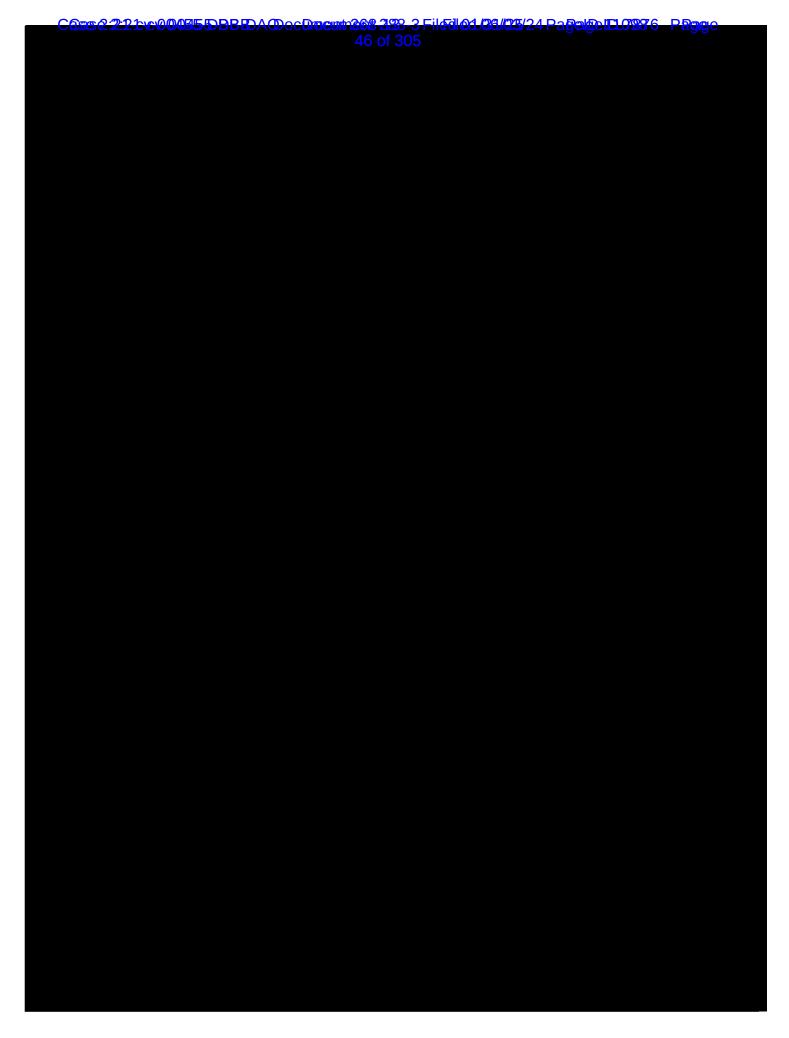
Become a sponsor

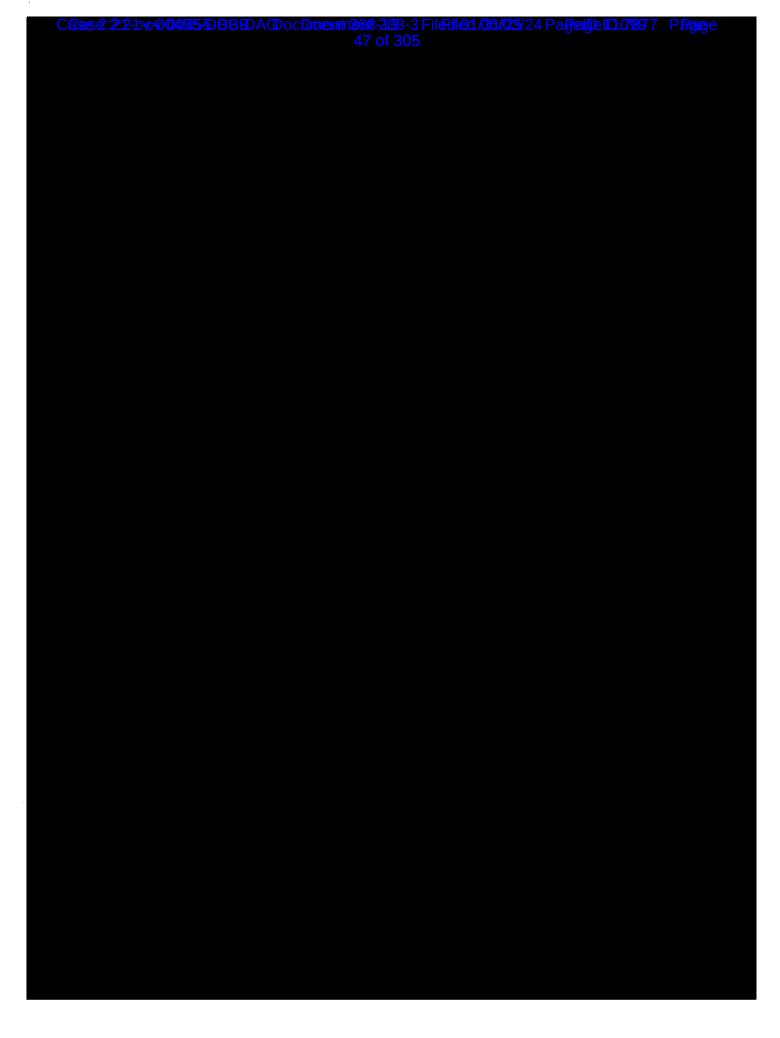


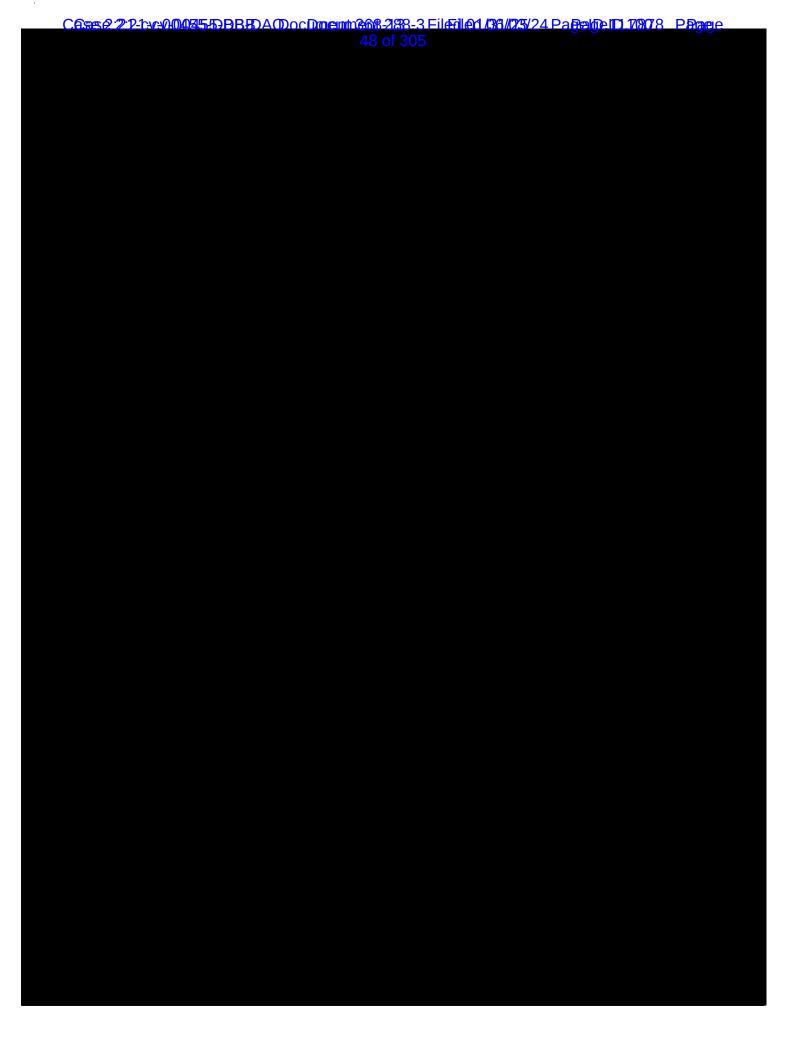
This is Exhibit "7" referred to in the Affidavit of Carolyn Olson sworn before me on November 13, 2020.		
A Commissioner for Oaths in and for the Province of Alberta		
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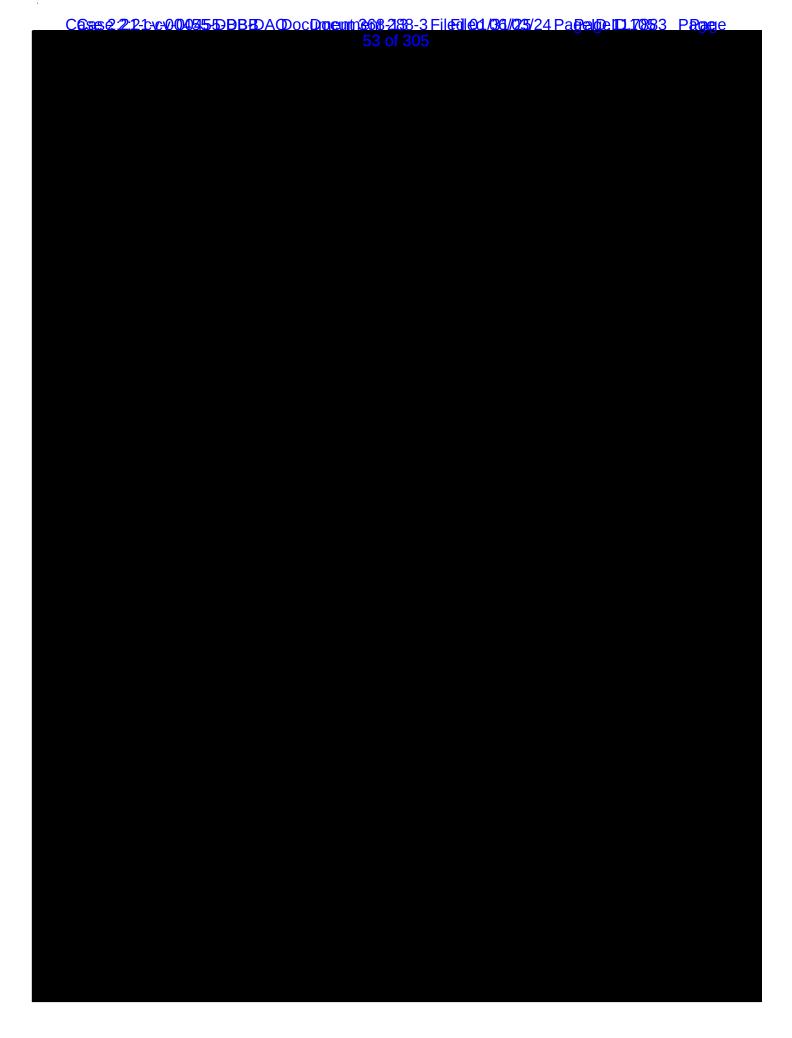


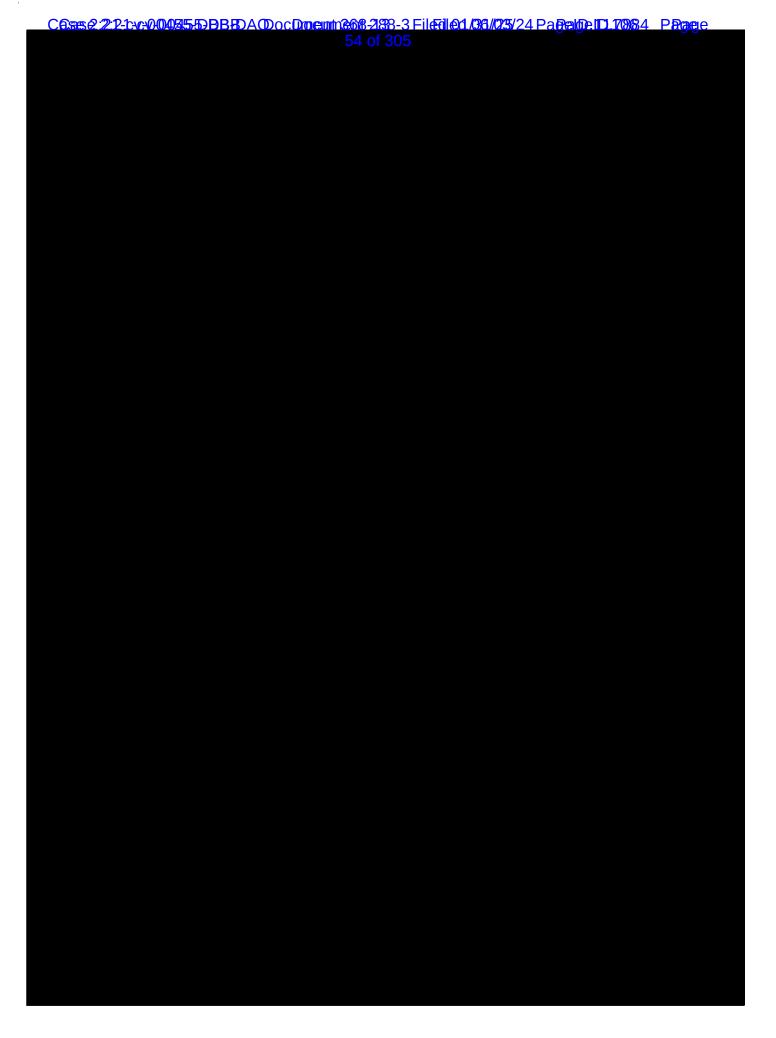


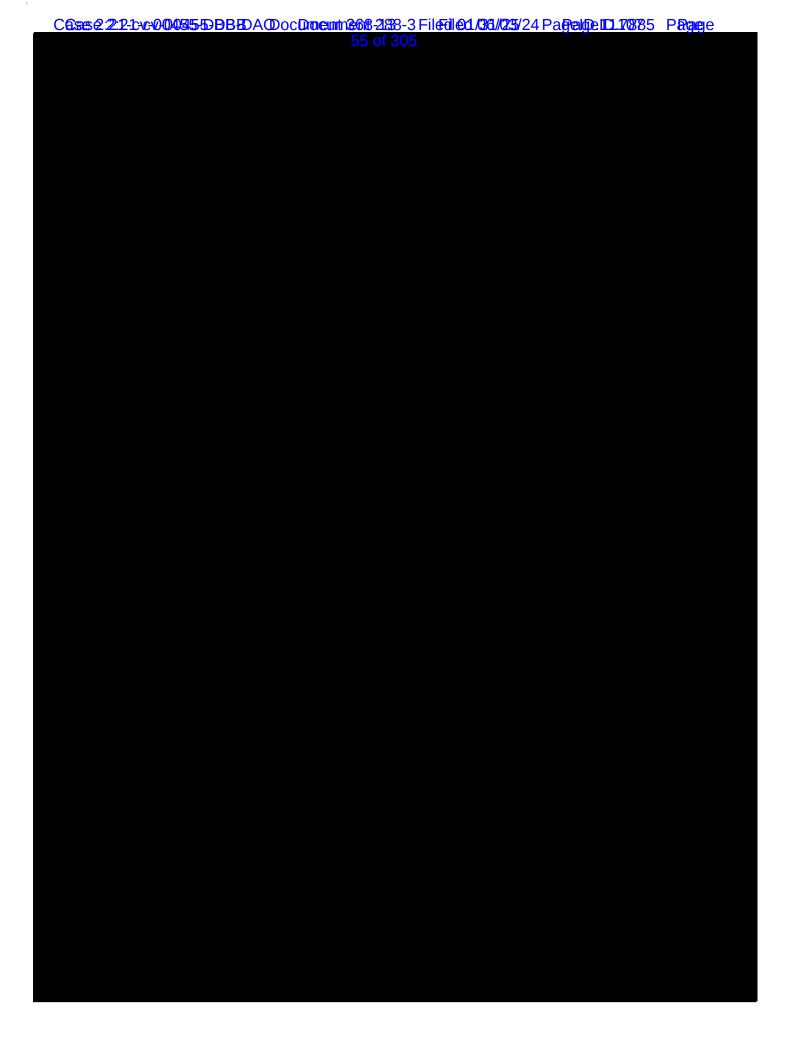


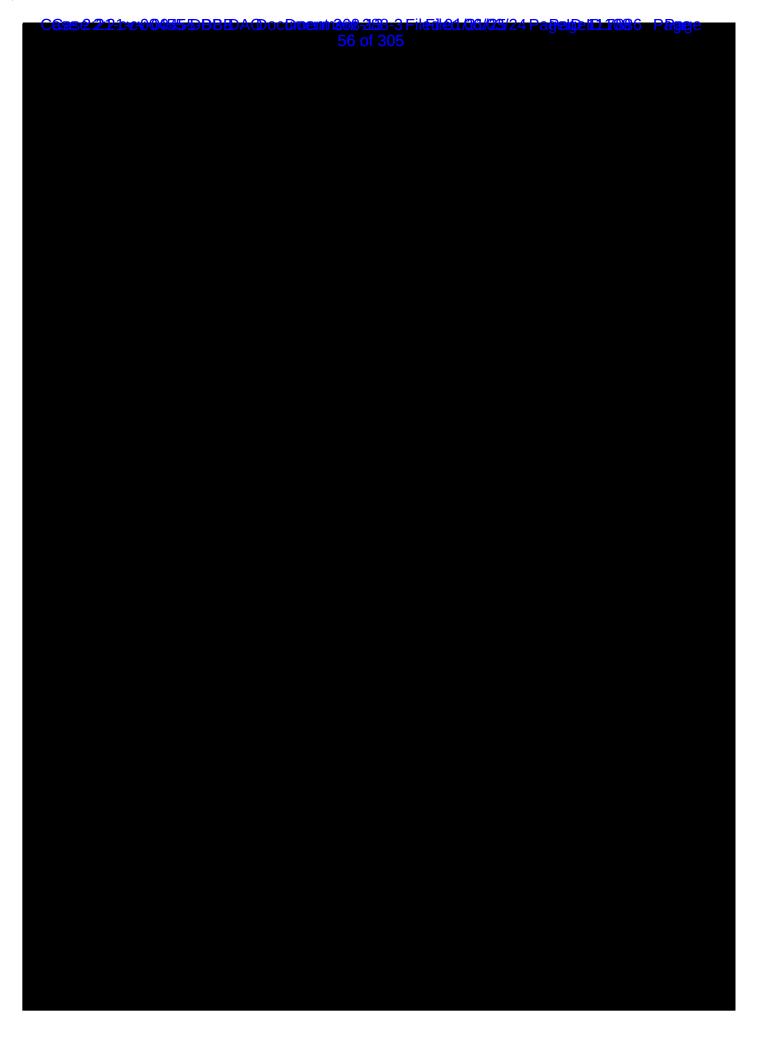






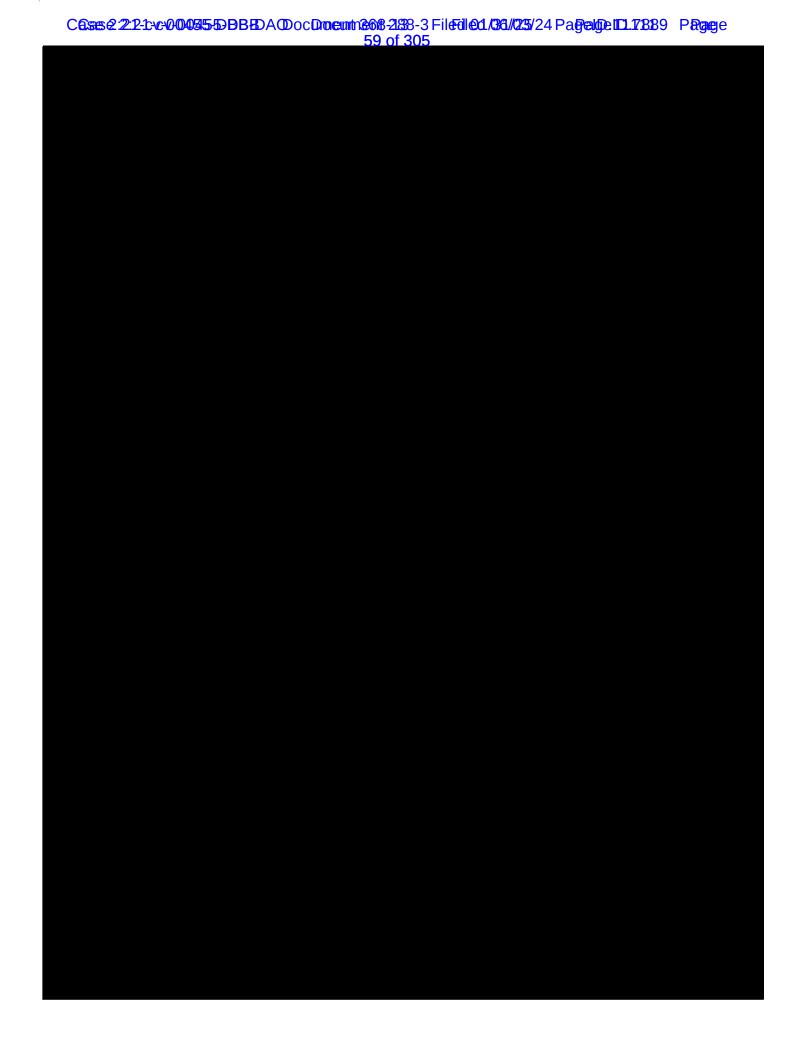


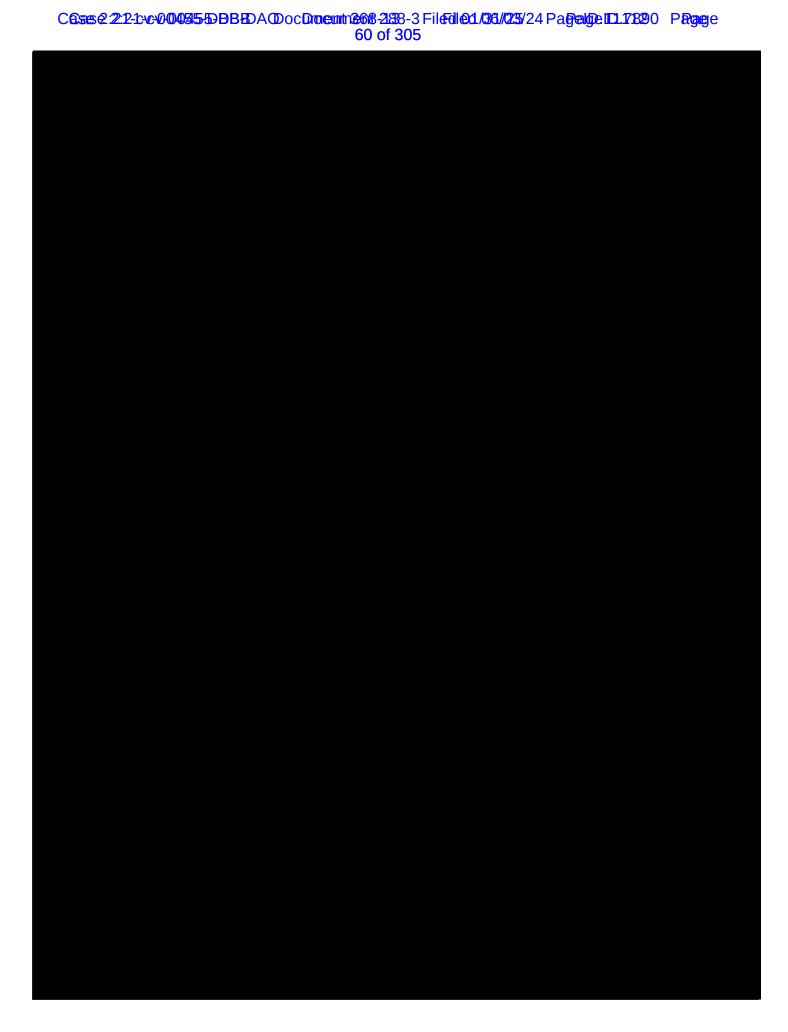




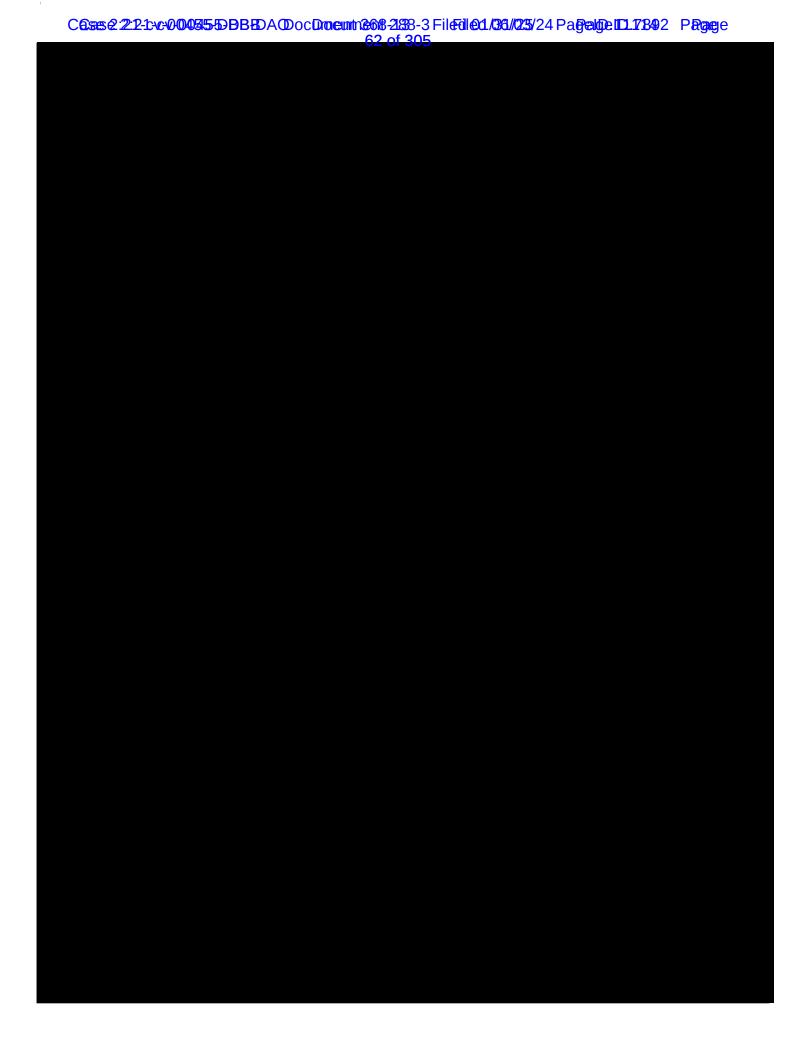




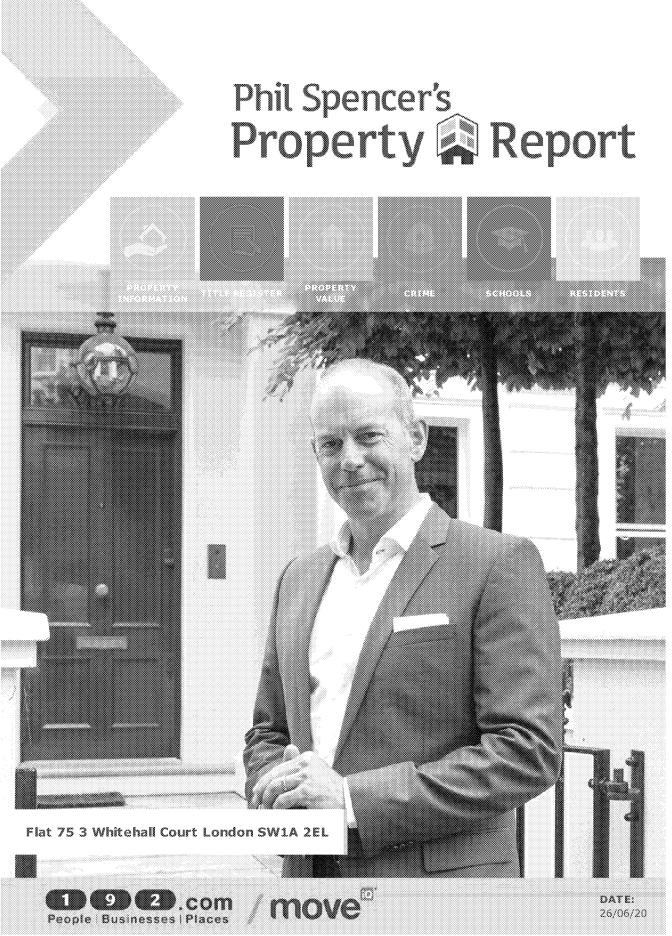








This is Exhibit "8" referred to in the Affidavit of Carolyn Olson sworn before me on November 13, 2020.
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Respondent 003305





Research is absolutely key to all successful property purchases and I should know because over the last twenty odd years I have been involved in hundreds of property transactions.

Being armed with the right information can help you with every aspect of the purchase. It can help you refine where you want to live, arm you with the figures to support strong negotiation and even help you avoid costly mistakes and abortive costs.

So, congratulations on buying this property report as it shows that you are on the right track. Over the next few pages we will cover everything you need to know about the property and the surrounding area.

Good luck.







$\left(\overline{} ight)$ Table of Content



About This Property

Property Information

Property details Title register Photos Floor plan Neighbourhood photos Maps



Property Value

Address valuation Street summary Neighbourhood value map Area prices comparison



Residents

Residents Businesses Neighbours



Planning Applications

Summary Nearest 15 planning applications



Crime

Surrounding Area

Force summary
Neighbourhood crime
Area comparison
Crime over time
Comparison of outcomes
Crime rate
Comparison of crime



Schools

Primary schools map Primary schools details Secondary schools map Secondary schools details



Nearby Services

Nearest businesses

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Ofsted
Google Maps

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(n) Property Information

How to use this section of the report:

This section of your report provides an overview of the property you are interested in. It contains a variety of images of the area - from street scene to county - information about the energy efficiency of the property, summary accommodation, and where available, an extract of the Official Copy of Register of Title, as held by the Land Registry.

Here are some practical tips and suggestions on how to use this information:

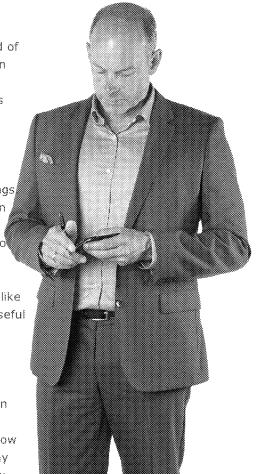
Summary accommodation and energy efficiency ratings should be cross-referenced with the latest information being made available by sales or lettings agents marketing a property.

If you're not overly familiar with the location, it's worth ahead of any viewings comparing the images and description provided in the sales particulars with the reality of the surrounding area. Clever things can be done with property photography and less favourable views and details may sometimes be left out. Here you get a comprehensive view of the immediate surrounding area. This can save you valuable time on wasted viewings.

A review of the photos is good point of reference, post viewings If you've viewed a number of properties in the same day it can be hard to recall the detail. Using these images will help you recall location features and support your choice on whether to dismiss, second view or make an offer.

The extract of the Official Copy of Register of Title can seem like a complex document at a glance, but it contains some very useful information that you may wish to review ahead of making any offers. It will normally advise you who currently owns the property, when they acquired it and how much they paid.

It is useful to compare this information to what you have been told, and ensure there are no anomalies. Equally if you are considering making an offer, it can sometimes be useful to know what the current owners paid and then what house prices may have done during the period of their ownership in terms of you forming an opinion on what is a reasonable price.

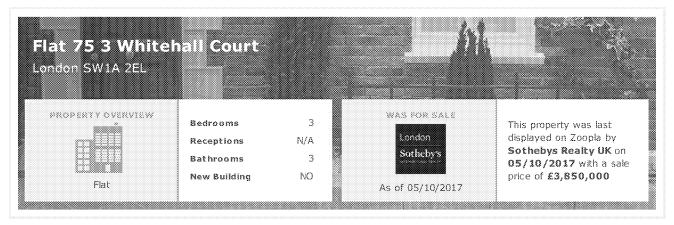








Property details











PROPERTY DESCRIPTION AS OF 05/10/2017

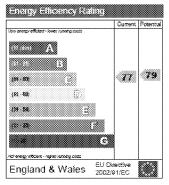
- 24 hour porterage
- Residents street parking
- Passenger lift
- Generous ceiling heights
- · Immaculately presented
- · Entitlement to membership to Farmer's Club

Benefiting from a fabulous double reception room with high ceilings and period features, the property is ideal for entertaining and provides three well-proportioned double bedrooms (all en suite) alongside a 24 hour porterage service and direct access to the Horse Guards Hotel. Whitehall Court is situated moments from the River Thames, and offers easy access to Westminster and Embankment Underground stations, alongside the international amenities of Mayfair, St James's and the West End.

Read more at https://www.zoopla.co.uk/property-history/flat-7...

ENERGY EFFICIENCY RATING

Energy Performance Certificates present the energy efficiency of dwellings on a scale of A to G. The most efficient homes - which should have the lowest fuel bills - are in band A.







Data within Property Information contains the following sources: Zoopla Property Group Ltd; and/or Land Registry; Google Maps;

Phil Spencer's
Property Report









Title register

We are waiting for a response from the Land Registry service for property ownership details. Your report will automatically be updated with this information when it is available. Please go to Your Account to get the updated report.

It may be that the Land Registry office is closed at the moment, the opening hours are:

Between 0630 hours and 2300 hours everyday including bank holidays.









These pictures were taken the last time this property was marketed on Zoopla on 05/10/2017.

26/06/20

Page 7

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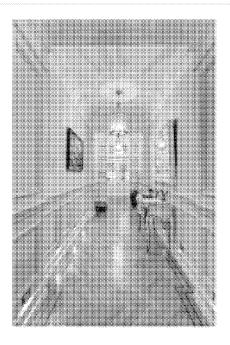


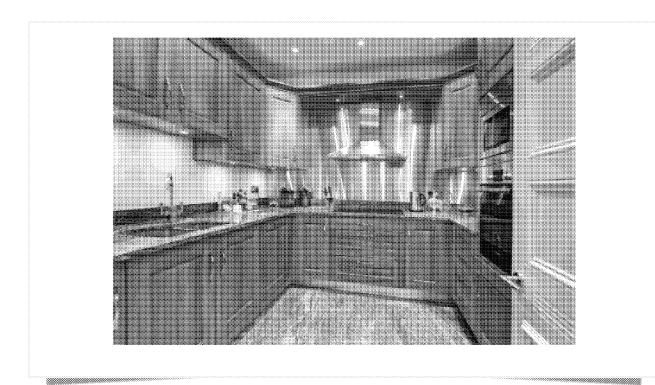


These pictures were taken the last time this property was marketed on Zoopla on 05/10/2017.



n) i Broscrity i information





These pictures were taken the last time this property was marketed on Zoopla on 05/10/2017.







These pictures were taken the last time this property was marketed on Zoopla on 05/10/2017.









These pictures were taken the last time this property was marketed on Zoopla on 05/10/2017.



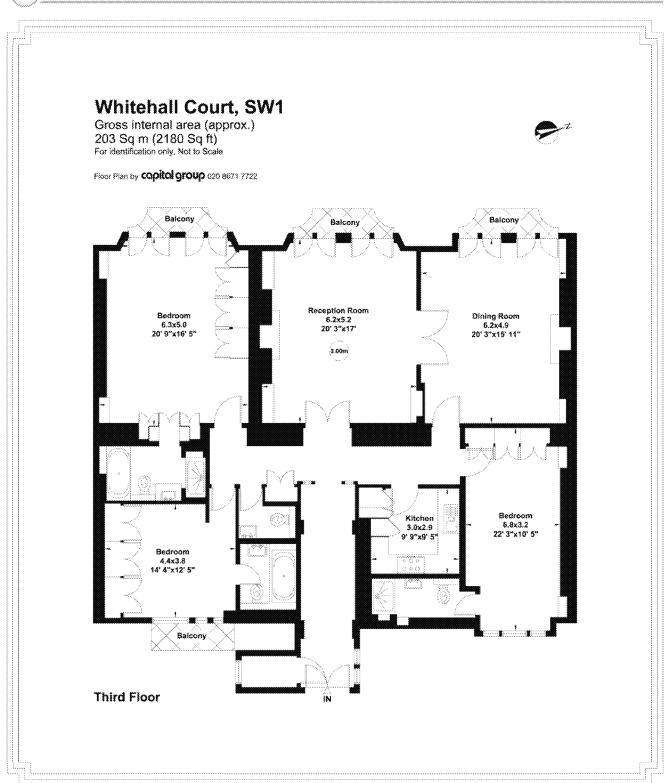




These pictures were taken the last time this property was marketed on Zoopla on 05/10/2017.

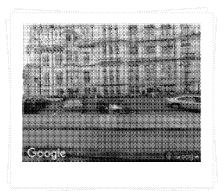


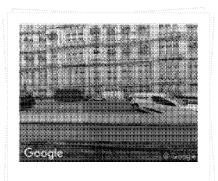


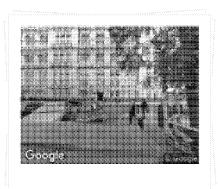


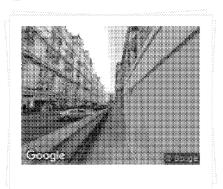


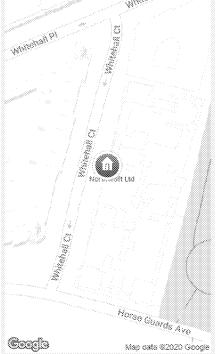
Neighbourhood photos



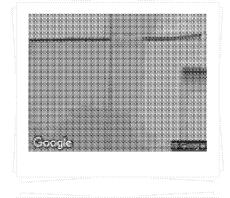




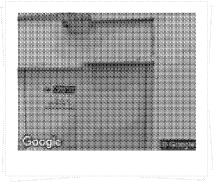


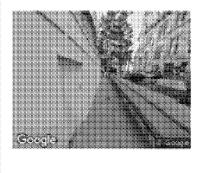


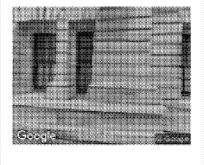














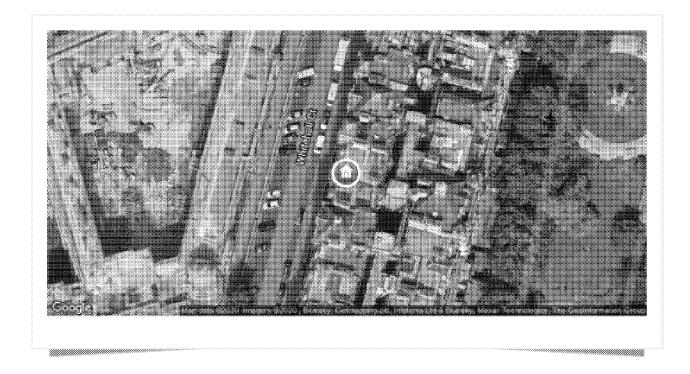






Property maps

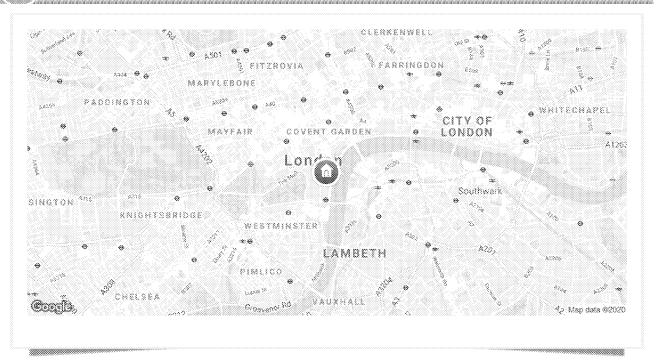


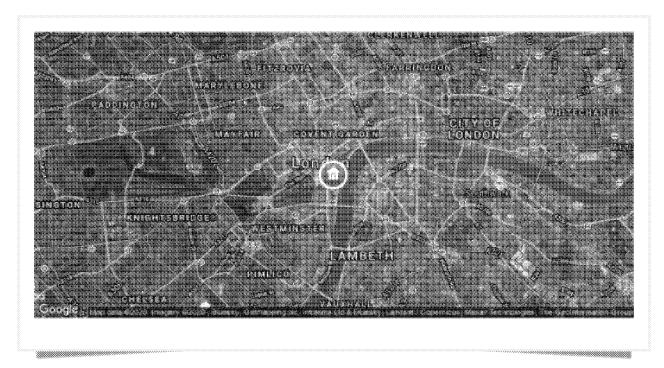






$oldsymbol{eta}$) Enoperty Information







(n) Enginerity Value

How to use this section of the report:

This section of the report pulls together, in one handy chapter, a cross-section of data on the potential price bracket the subject property is likely to fall in to. This data is merely a guide and will be affected by many additional factors, but should help you reach a more informed opinion on price.

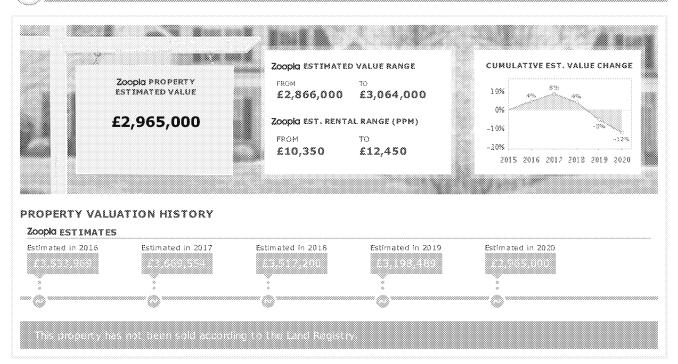
The 'Neighbourhood Properties Value Map' is a particularly useful reference point, as this tells you when the last sales took place in the surrounding area and what other buyers paid, rather than just what sellers were asking. Using these price comparables can help support your negotiations for a discount if you are haggling on price, or equally if you are being asked to pay over a guide price, it can help clarify your thinking on what is a fair figure to pay for a property.



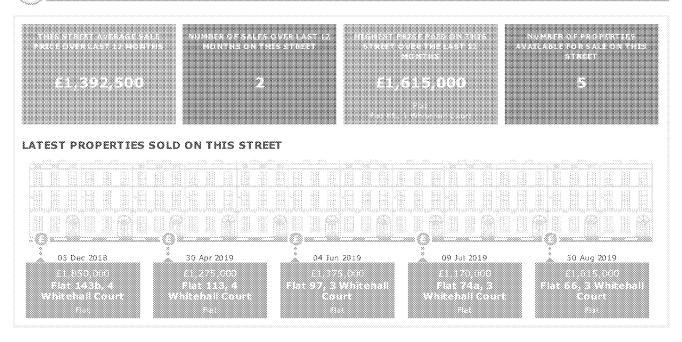


(n) Property Value

Valuation for this address



🔞 🖹 This street property summary



Data within Property Value contains the following sources: Zoopla Property Group Ltd; and/or Land Registry; Google Maps;







Neighbourhood properties value map

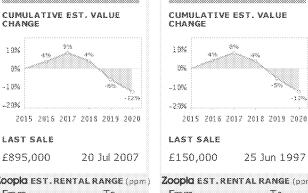
Flat 114 4 White..

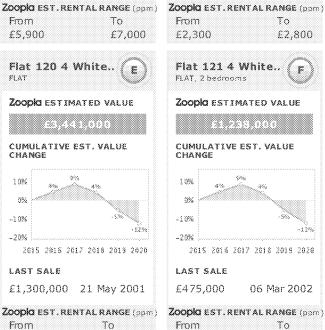
Zoopia estimated value



В

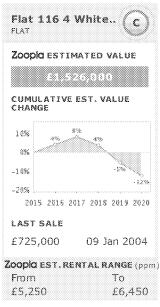
Flat 109 4 White... A UNKNOWN Zoopia estimated value CUMULATIVE EST. VALUE 1 0% 388 -10% -20%

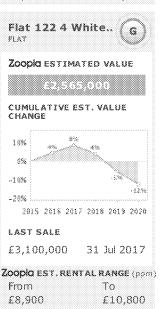


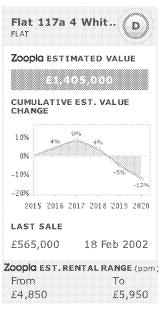


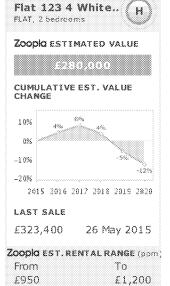
£4,250

£14,450









£5,250

£12,000

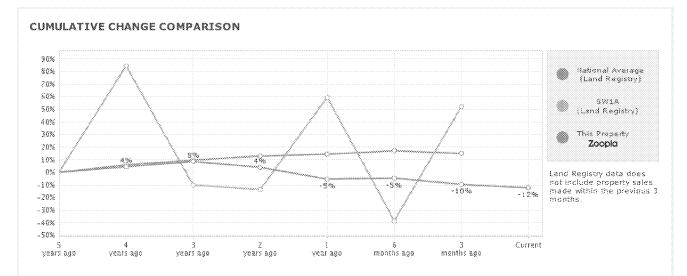




(n)) Enopsemby Vallus

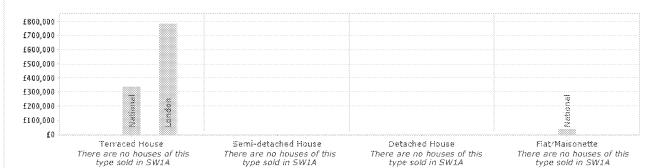


Area property prices comparison



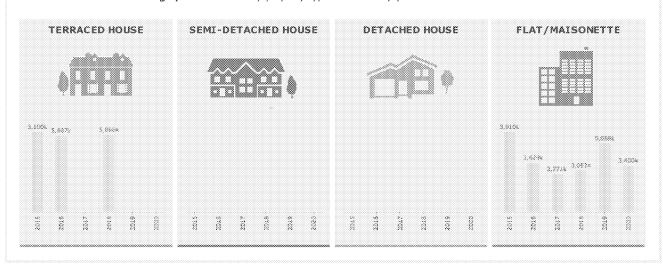
AVERAGE PRICES IN THIS AREA - APR 2020

This chart shows the average price of property in SW1A compared to the national average.



PROPERTY TYPE VALUE COMPARISON

This shows the annual average price achieved by property types in SW1A by year.



26/06/20

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How to use this section of the report:

As the adage goes, 'you can't choose your neighbours', however, it can be useful to understand who lives in the area, check if a property is associated with any type of business and cross reference who you know an occupier to be with public data.

Knowing who resides at the property can help indicate if the owner has tenants or lodgers. If this report shows there are registered residents at the property, different to your expectation it's worth querying the terms of the tenancy or lodgings including notice periods and expectations of them when their tenancy ends i.e. cleaning, inventory etc. You want to be sure that you don't inherit any issues from an existing tenant and a property you are interested in will be vacant when you are expecting it to be.

It's also important to know if the property is or has ever been, used as a business premises and if so what this is/was. Bearing in mind that there is a legal requirement to publish a registered business address it might be something you feel you want to investigate further and is always worth raising further queries with the sales agent.



Phil Spencer's

Property Report









Property residents

There are no residents for this address on the Open or Edited Electoral Registers.

Residential information only goes back to 2002, the residents may have been present at this address before that time.

Data within the property residents section contains the following sources:

Residential information from the Open/Edited Electoral Registers; Property sale information from The Land Registry;



Businesses at this address

There are 15 businesses listed at this address.

ORSINIBREWIN LIMITED

Architectural Services

REGISTERED DATE: 13 Dec 2013
NUMBER OF EMPLOYEES: 6

⊕ ADDRESS:

Flat 52, 3 Whitehall Court

TELEPHONE:

020 7839 5707

BASIC

Research Institutions and Organisations

REGISTERED DATE: N/A
NUMBER OF EMPLOYEES: 4

∅ ADDRESS:

Flat 82, 3 Whitehall Court

TELEPHONE:

020 7766 3461

KNOWN FOR:

Funders

∠ Patrons ⇒ investment

BAHAMAS ASSET RECOVERY LTD

REGISTERED DATE: 11 Oct 2017 NUMBER OF EMPLOYEES: N/A

ADDRESS:

Flat 56, 3 Whitehall Court

Phil Spencer's

Property Report





(24) Residents

West India Committee

Charities and Charitable Organisations

REGISTERED DATE: N/A
NUMBER OF EMPLOYEES: 5

@ ADDRESS:

3 Whitehall Court

TELEPHONE:

020 7799 5441

WILLIP LIMITED

Computer Software (Development)

REGISTERED DATE: 20 May 2005 NUMBER OF EMPLOYEES: N/A

ADDRESS:

Flat 77a, 3 Whitehall Court

TELEPHONE:

020 7930 0271

Global Partnership

Financial Services

REGISTERED DATE: N/A
NUMBER OF EMPLOYEES: 5

ADDRESS:

Flat 90, 3 Whitehall Court

TELEPHONE:

020 7321 0965

98 WHITEHALL COURT LLP

REGISTERED DATE: 03 Sep 2014 NUMBER OF EMPLOYEES: 1

∅ ADDRESS:

Suite 98, 3 Whitehall Court

Phil Spencer's

Property Report







INDUSTRY AND PARLIAMENT TRUST

Education Services

REGISTERED DATE: 14 Apr 1977
NUMBER OF EMPLOYEES: 12

@ ADDRESS:

Suite 101, 3 Whitehall Court

TELEPHONE:

020 7839 9400

Whitehall Court London

Estate Management Services

REGISTERED DATE: N/A NUMBER OF EMPLOYEES: 10

∅ ADDRESS:

Suite 55, 3 Whitehall Court

TELEPHONE:

020 7930 3160

The Farmers Club

Committee Managed Organisations

REGISTERED DATE: N/A NUMBER OF EMPLOYEES: 50

₩ ADDRESS:

Flat 70b, 3 Whitehall Court

TELEPHONE:

020 7930 3557

Unesco UK National Commission

Representative Office

REGISTERED DATE: N/A
NUMBER OF EMPLOYEES: 5

∅ ADDRESS:

Flat 71a, 3 Whitehall Court

TELEPHONE:

020 7766 3492







UNITED KINGDOM NATIONAL COMMISSION FOR UNESCO

Secondary Schools (Local Authority)

REGISTERED DATE: 13 Oct 2006 NUMBER OF EMPLOYEES: 6

∅ ADDRESS:

Suite 98, 3 Whitehall Court

TELEPHONE:

020 7766 3444

CLARENDON OPPORTUNITY LIMITED PARTNERSHIP

REGISTERED DATE: 06 May 2008
NUMBER OF EMPLOYEES: N/A

∅ ADDRESS:

Suite 101a, 3 Whitehall Court

UK CHINA TECHNOLOGY AND CREATIVE INDUSTRY ASSOCIATION

Clubs Social and Associations

REGISTERED DATE: 24 May 2018
NUMBER OF EMPLOYEES: N/A

ADDRESS:

Flat 97a, 3 Whitehall Court

ST NICHOLAS RETAIL PARK LIMITED PARTNERSHIP

REGISTERED DATE: 03 Feb 2003 NUMBER OF EMPLOYEES: N/A

∅ ADDRESS:

Suite 101a, 3 Whitehall Court

Data within the businesses at this address section contains the following sources: 192.com; Creditsafe; 118 Data;





Neighbours



Flat 63, 3 Whitel	nali Court	
NEIGHBOURS	TIME OF OCCUPANCY	TELEPHONI
Charles F Wardle	2002-20	Not Listed
Lesley A Wardle	2011-20	Not Listed

aconcy revenues	6.73.3.6.0	
Flat 70c, 3 White	ehall Court	(c)
NEIGHBOURS	TIME OF OCCUPANCY	TELEPHONE
Michael A Bowes Lyon	2016-20	Not Listed

Flat 70a, 3 White	hall Court	(E
NEIGHBOURS	TIME OF OCCUPANCY	TELEPHONE

8 Flat 67, 3 Whitehall Court NEIGHBOURS TIME OF OCCUPANCY TELEPHONE Dorothy Simms 2016-20 Not Listed (D Flat 70b, 3 Whitehall Court TIME OF OCCUPANCY NEIGHBOURS TELEPHONE 2012, 2014-19 Yi Xie Not Listed F Flat 71, 3 Whitehall Court NEIGHBOURS TIME OF OCCUPANCY TELEPHONE

2011-20

Data within the neighbours section contains the following sources: Open/Edited Electoral Registers; Telephone Directory; Google Maps;

Fredric W Bentley

Not Listed





Planning

How to use this section of the report:

Here you are provided with the details and status of all registered planning applications

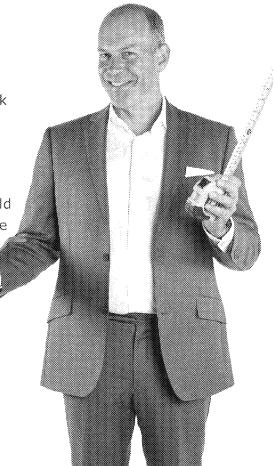
within a 0.5 mile radius of the subject property's postcode in the past 5 years and within

the past 12-months.

Knowing about a future planning application or decision that could negatively affect the property could save you time and money in the long-run. Having this detail in advance means you can conduct further research BEFORE you make a decision to submit an offer. Deciding to withdraw or renegotiate your offer once your solicitors clock has started ticking will inevitably cost you.

You can also use this information to review what type of planning application has been granted in the local area and as a gauge as to what you could potentially undertake yourself to extend, renovate or refurbish the property you may be

interested in.

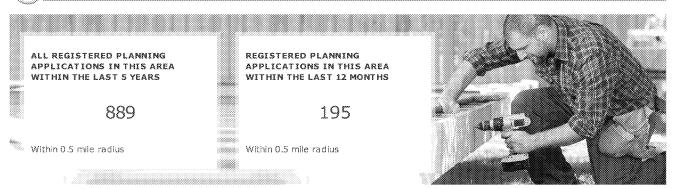




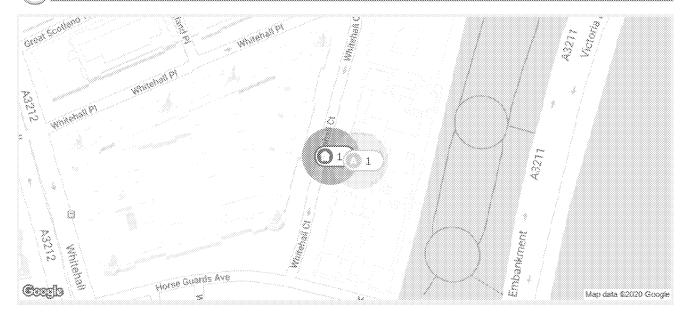


$(oldsymbol{1})$ Planning application:

Planning applications summary



Nearby planning applications by postcode



Phil Spencer's Property Report









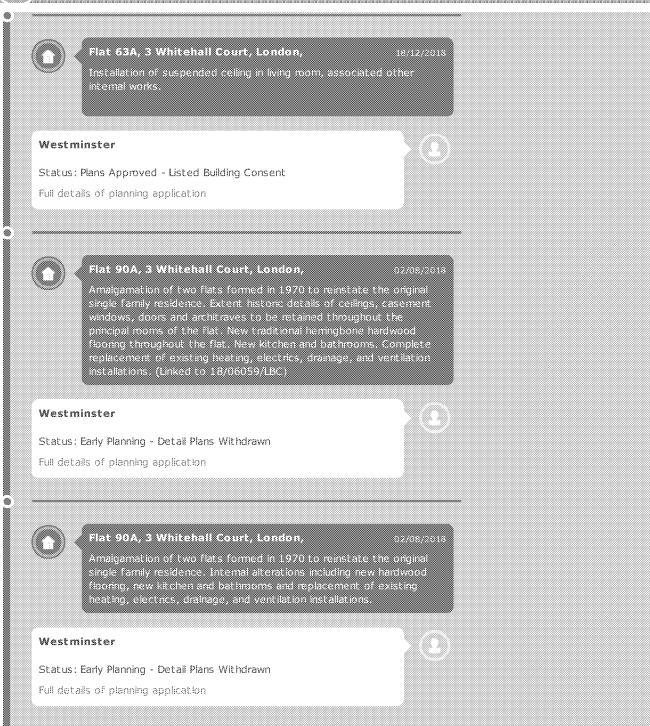










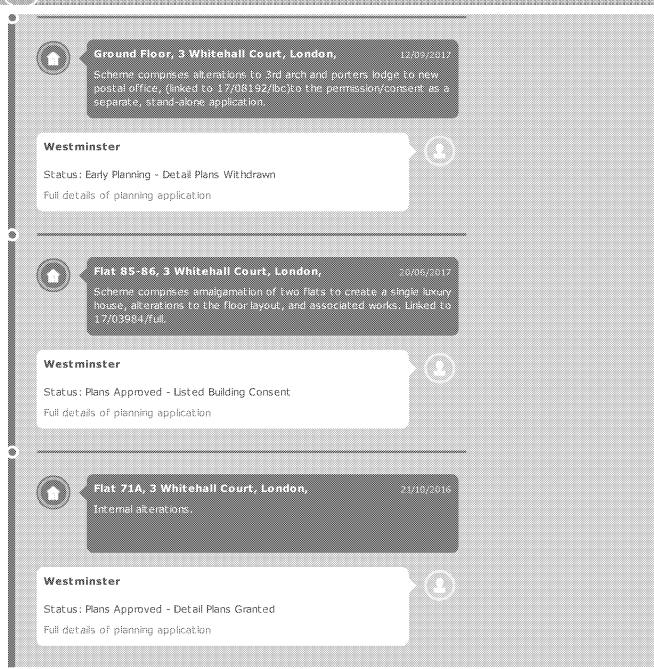




















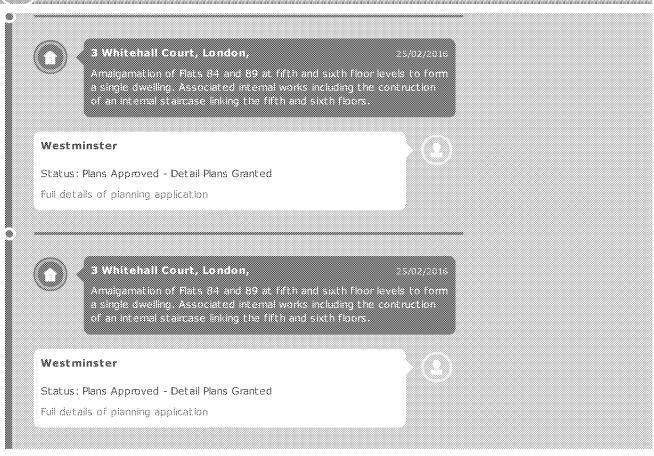














SW1A 2EX



0 miles

Westminster







Full details of planning application







Colore



Police force summary for 2018



Data within Crime contains the following sources: police.uk; Google Maps;

GÄRDENS

VAUXHALL

Map data ©2020 Google

(Court)



Crime in this neighbourhood - May 2019



Crime on or near Whitehall Court



6 CRIMES WERE REPORTED HERE IN MAY 2019.

Anti-social behaviour 1
Burglary 1
Other theft 3
Theft from the person 1

Crime on or near Craig's Court



34 CRIMES WERE REPORTED HERE IN MAY 2019.

Anti-social behaviour 1
Robbery 1
Other theft 28
Theft from the person 4

Crime on or near Scotland Place



6 CRIMES WERE REPORTED HERE IN MAY 2019.

Anti-social behaviour 1
Robbery 1
Other theft 1
Violence & sexual offences 1
Theft from the person 2

Crime on or near Northumberland Street



10 CRIMES WERE REPORTED HERE IN MAY 2019.

Anti-social behaviour 5
Robbery 1
Other theft 1
Violence & sexual offences 1
Theft from the person 2

Crime on or near Embankment Place

10 CRIMES WERE REPORTED HERE IN MAY 2019.

C

G

Anti-social behaviour 2
Other theft 2
Shoplifting 1
Violence & sexual offences 4
Theft from the person 1

Crime on or near Victoria Embankment

15 CRIMES WERE REPORTED HERE IN MAY 2019.

Robbery 2
Other theft 4
Criminal damage & arson 1
Public order 2
Theft from the person 6

Crime on or near Craven Street



9 CRIMES WERE REPORTED HERE IN MAY 2019.

Anti-social behaviour 3
Other theft 4
Theft from the person 2

Crime on or near Corner House Street



4 CRIMES WERE REPORTED HERE IN MAY 2019.

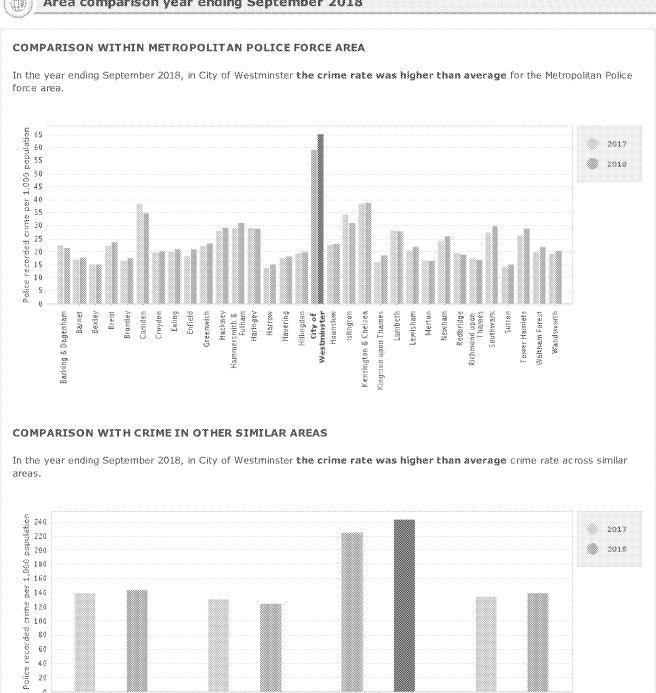
Other theft 2
Theft from the person 2







Area comparison year ending September 2018



Camden

slington

City of Westminster

Kensington & Chelsea

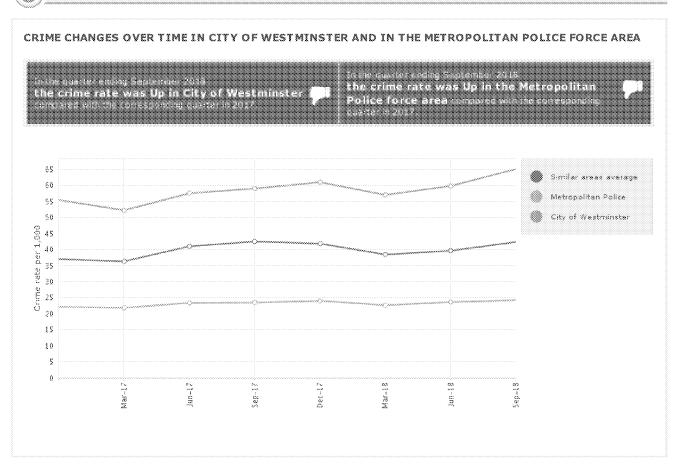








Comparison of crime over time ending September 2018



Comparison of outcomes for this force - April 2018 and April 2019

TOTAL NUMBER OF OUTCOMES	NO FURTHER ACTION (%)	OFFENDER DEALT WITH BY POLICE (%)	OFFENDER SENT TO COURT (%)	OFFENDER DEALT WITH AT COURT (%)
	(NOTE OF THE PARTY	50		
THIS FORCE	THIS FORCE	THIS FORCE	THIS FORCE	THIS FORCE
April 2018 41,002	April 2018 71.6%	April 2018 7.5%	April 2018 12.1%	April 2018 8.8%
April 2019 10,204	April 2019 1.2%	April 2019 33.1%	April 2019 42.5%	April 2019 23.2%
NATIONAL	NATIONAL	NATIONAL	NATIONAL	NATIONAL
April 2018 368,689	April 2018 77.1%	April 2018 5.0%	April 2018 11.0%	April 2018 6.9%
April 2019 331,319	April 2019 78.1%	April 2019 5.3%	April 2019 11.4%	April 2019 5.2%

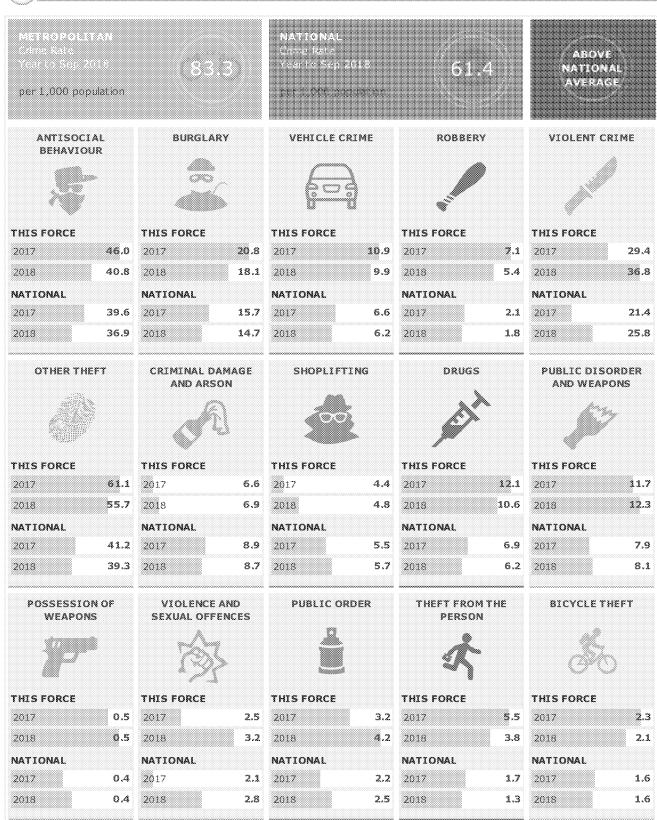








Crime rate per 1,000 population for this force - year to Sep 2017 and 2018



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26/06/20









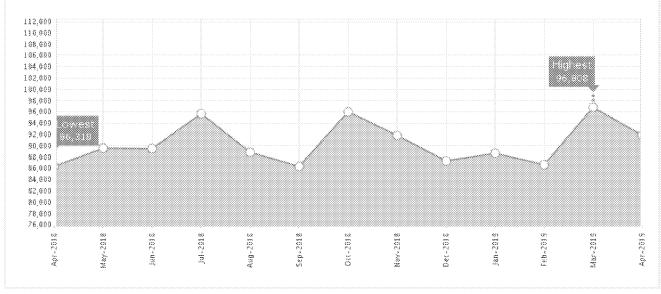
Comparison of crime types in this force

COMPARISON OF CRIME TYPES IN THIS FORCE BETWEEN APRIL 2018 AND APRIL 2019

From the total number of crimes registered in Metropolitan Police area, the highest percentage was violence and sexual offences whilst the lowest percentage was possession of weapons.

Violence and sexual offences:	21.4%	251,736	
Anti-social behaviour:	20.8%	244,956	
Othertheft:	11.4%	133,573	
Vehicle crime:	10.8%	126,832	
Burglary:	7.5%	87,649	
Criminal damage and arson:	5.2%	61,601	
Public order:	4.5%	53,055	
Theft from the person:	4.4%	51,498	
Shoplifting:	4.0%	46,919	
Drugs:	3.3%	39,207	
Robbery:	3.2%	37,628	
Bicycle theft:	1.9%	21,945	
Other crime:	1.0%	11,382	
Possession of weapons:	0.6%	7,411	1

NUMBER OF CRIMES IN THIS FORCE BETWEEN APRIL 2018 AND APRIL 2019



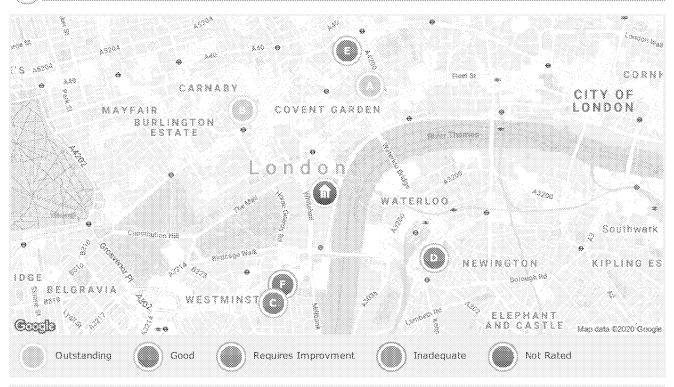






Schools

Primary schools map



school	SCHOOL NAME AND TYPE	OVERSUBSCRIPTION AND ADMISSION STATUS	2013 KEY STAGE 2 % ACHIEVING EXP		OFSTED GRADE
	St Clement Danes CofE Primary School Voluntary aided school	Oversubscribed This catchment area is currently unknown	This school Local Area Average National Average	88% 87% 80%	Outstanding
	Soho Parish CofE Primary School Voluntary aided school	Not oversubscribed Inside admission area	This school Local Area Average National Average	93% 87% 80%	Outstanding
	St Matthew's School, Westminster Voluntary alded school	Not oversubscribed Inside admission area	This school Local Area Average National Average	93% 87% 80%	Good
0	Oasis Academy Johanna Academy converter	Not oversubscribed Inside admission area	This school Local Area Average National Average	79% 87% 80%	Good
	St Josephs Catholic Primary School Voluntary aided school	Not oversubscribed Inside admission area	This school Local Area Average National Average	85% 87% 80%	Good
	Westminster Abbey Choir School Other independent school	Unknown This catchment area is currently unknown	This school Local Area Average National Average	Not Known	Not Rated

These are the nearest six schools to the property searched. For admission criteria please contact the schools directly.

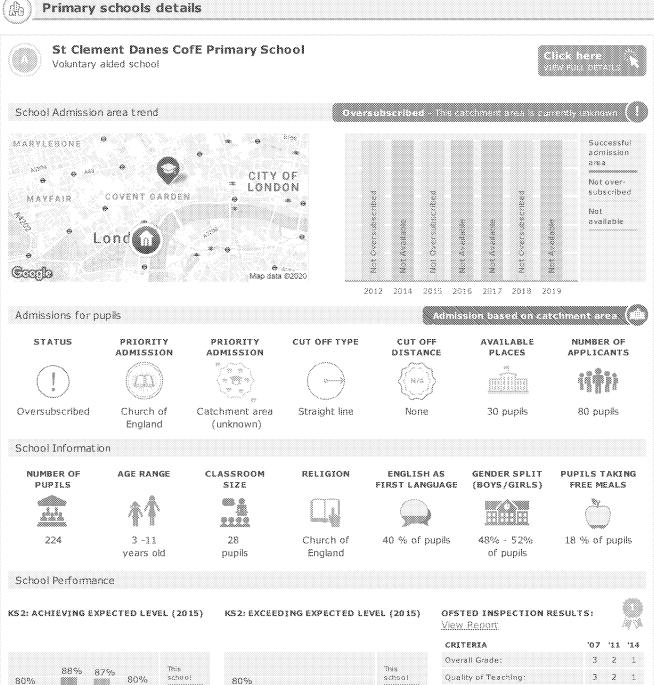
Data within Schools contains the following sources: Department of Education; Ofsted; Google Maps;

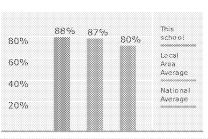




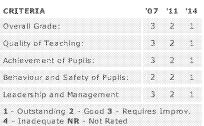








				This
80%				school
60%				Loca: Area Average
40%				Nationa:
20%	12%	19%	24%	Average



ADDRESS: 23 TELEPHONE:

Drury Lane, WC2B 5SU 020 3096 9745

WEBSITE:

Page 41

http://www.st-clementdanes.westminster.sch.uk/

HEADT EACHER: Miss Patricia Coxhead

26/06/20

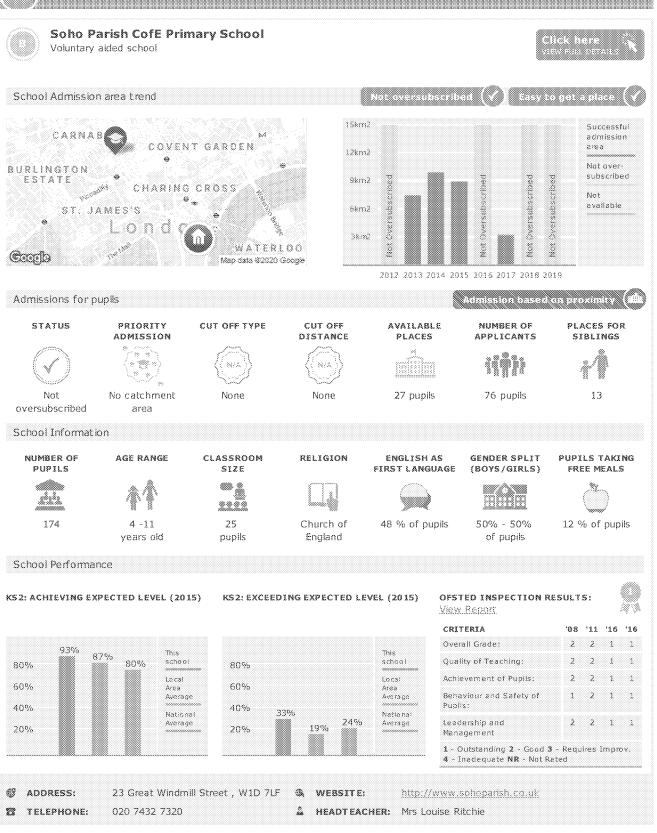
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Schools



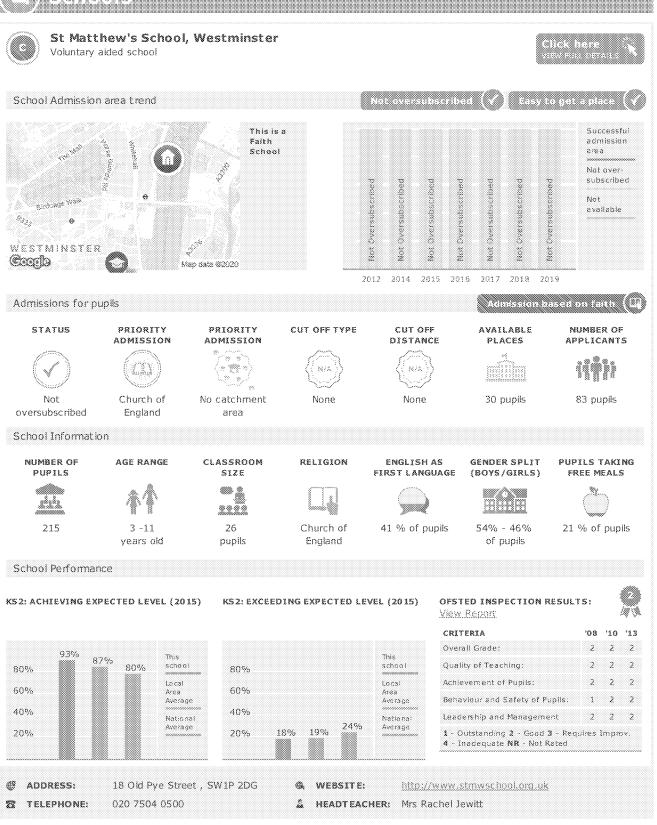








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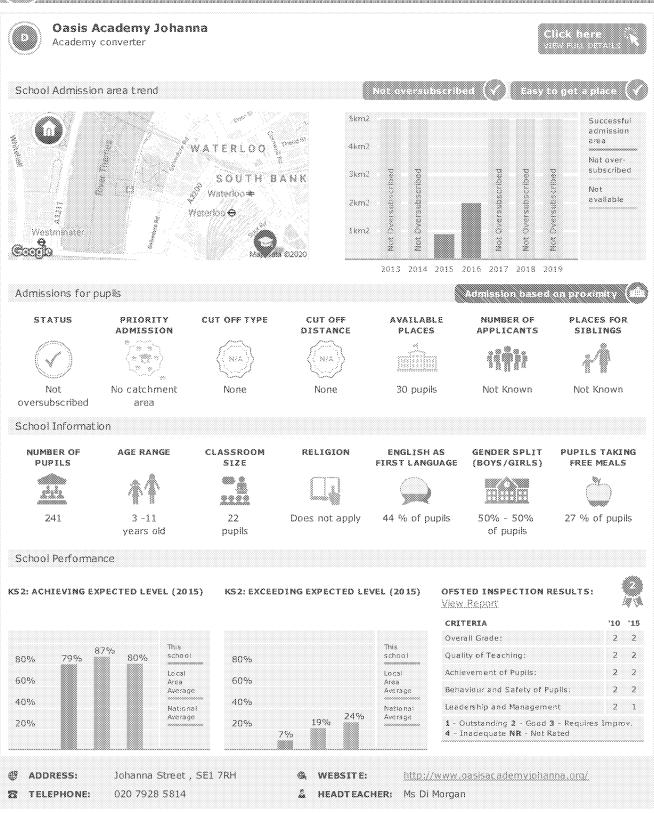








Schools





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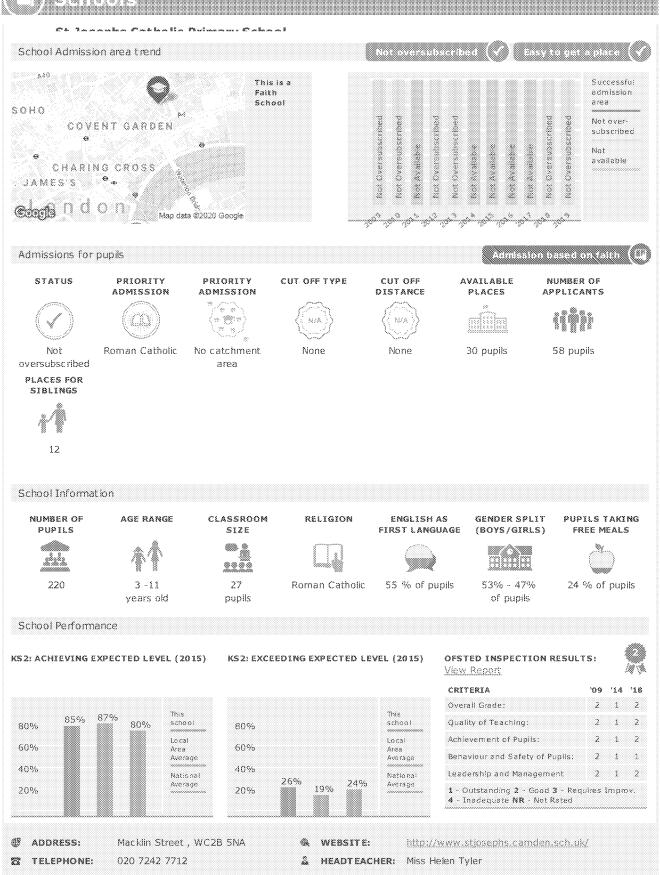
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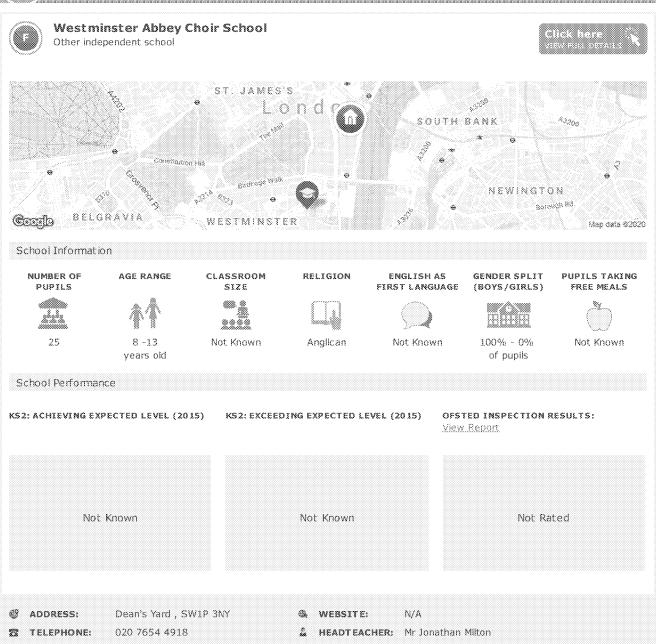
© Hooyu Ltd Respondent 003349







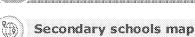
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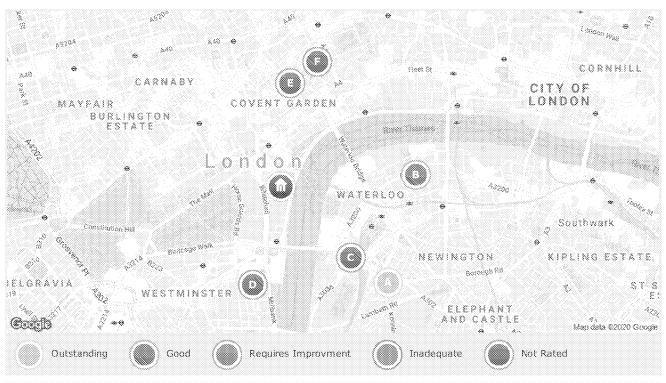












SCHOOL	SCHOOL NAME AND TYPE	OVERSUBSCRIPTION AND ADMISSION STATUS	EXAM RESULTS (2014) GCSE	OFSTED GRADE
	Oasis Academy South Bank Free schools	Oversubscribed This catchment area is currently unknown	This school Local Area Average Not Known National Average	Outstanding
	London Nautical School Foundation school	Not oversubscribed Inside admission area	This school 60%	Good
	DLD College London Other independent school	Unknown This catchment area is currently unknown	This school 7% \$ Local Area Average 44% \$ National Average 53% \$	Not Rated
	Westminster School Other independent school	Unknown This catchment area is currently unknown	This school 100% Local Area Average 44% National Average 53%	Not Rated
(9)	The Royal Ballet School Other independent school	Unknown This catchment area is currently unknown	This school 85% Local Area Average 44% National Average 53%	Not Rated
	City Lit Further education	Unknown This catchment area is currently unknown	This school Local Area Average Not Known National Average	Not Rated





Senaal



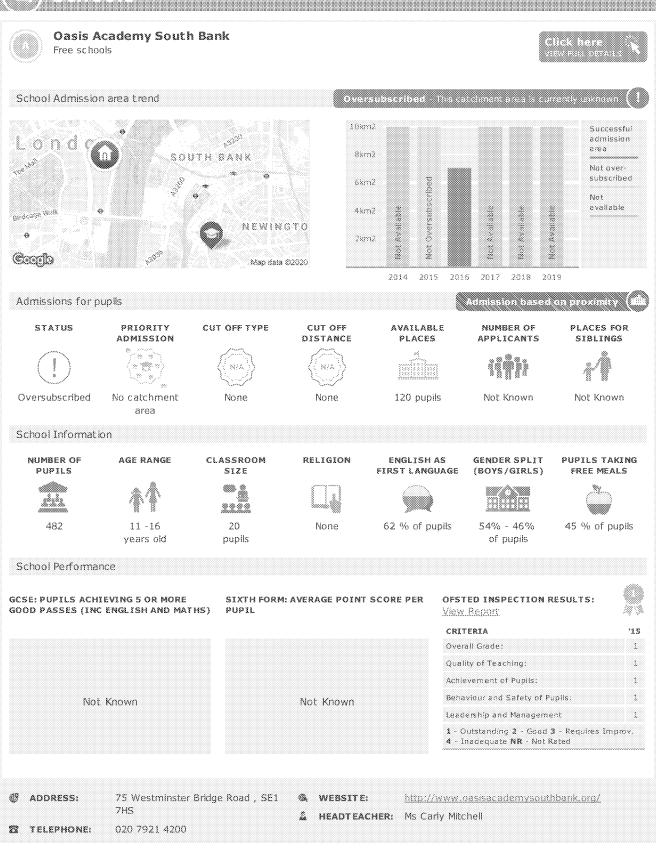
Secondary schools details







Senaal

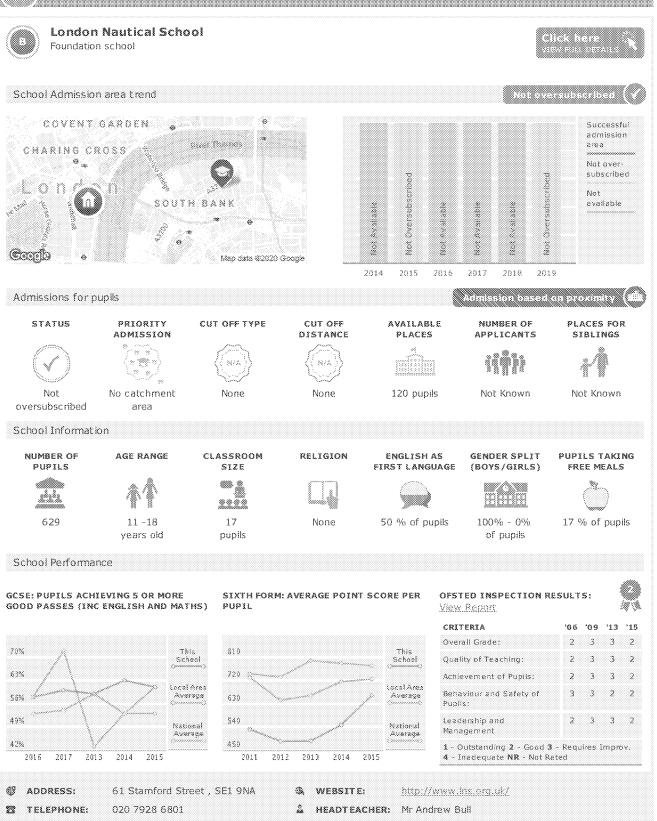








Schools

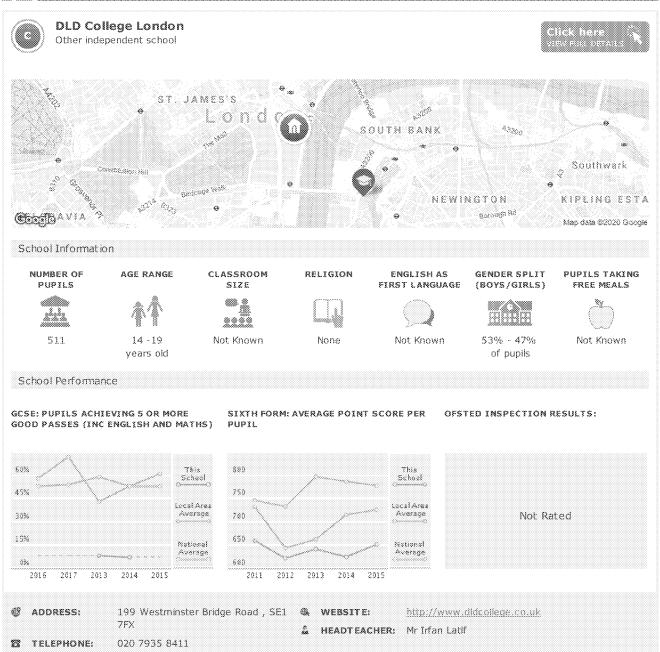








Senaal

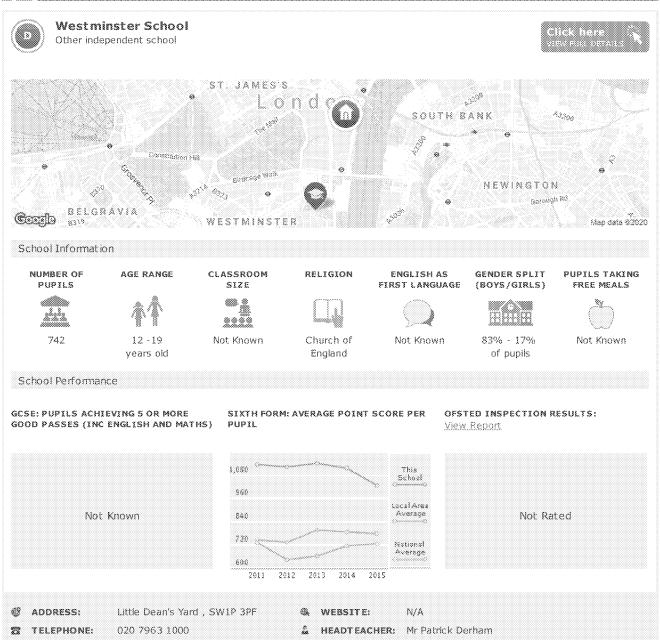








Enhable

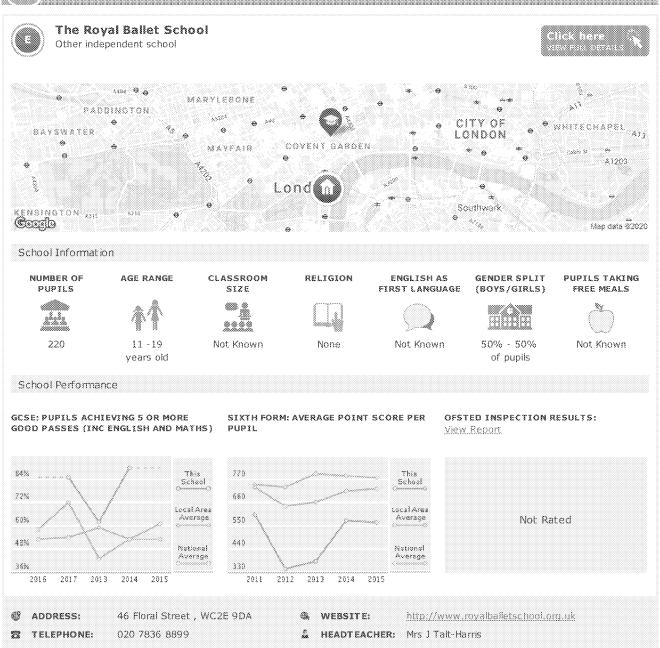








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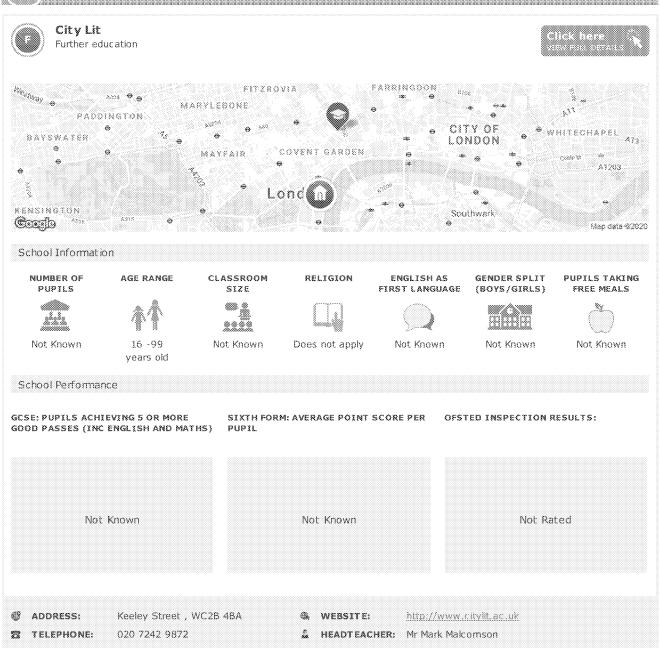








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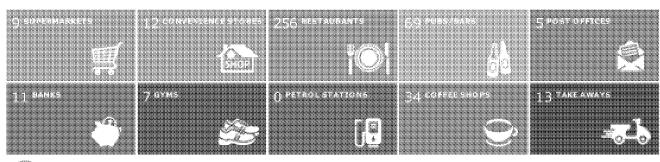




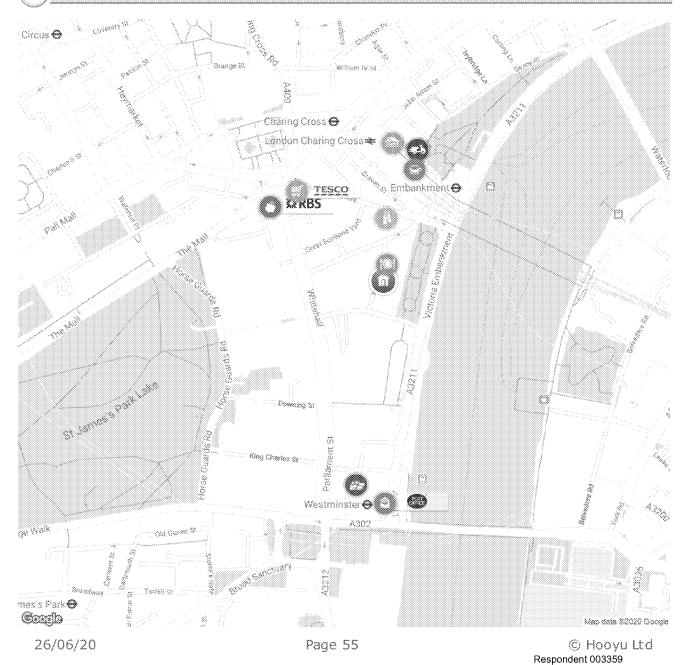


Nearest Businesses and Services

Businesses within 5 miles



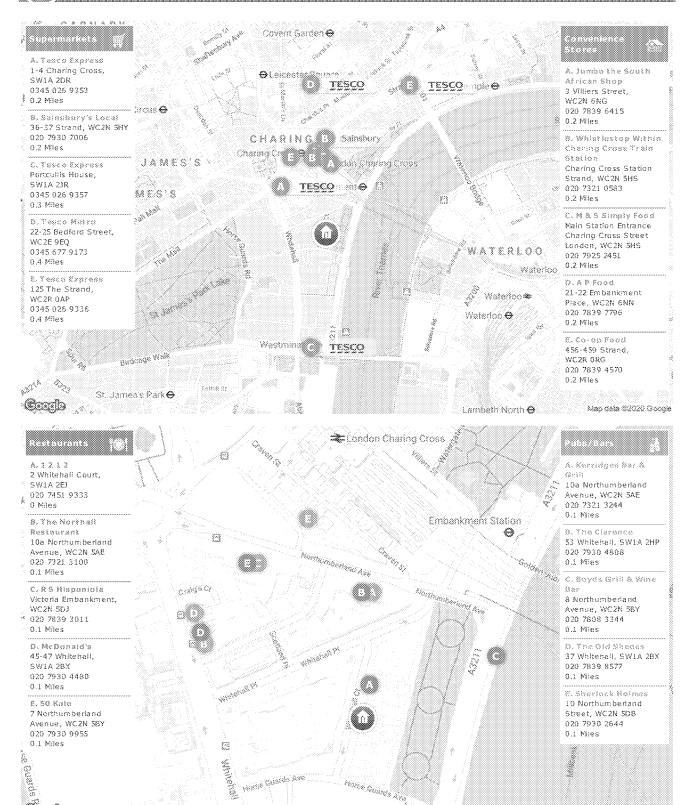
🔊 Nearest businesses







(f) Nearest Businesses and Services

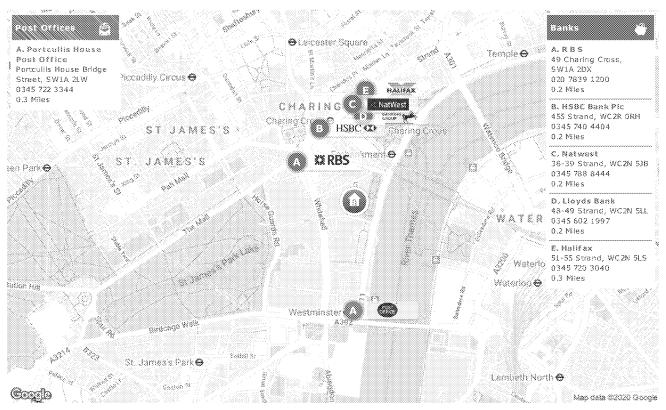


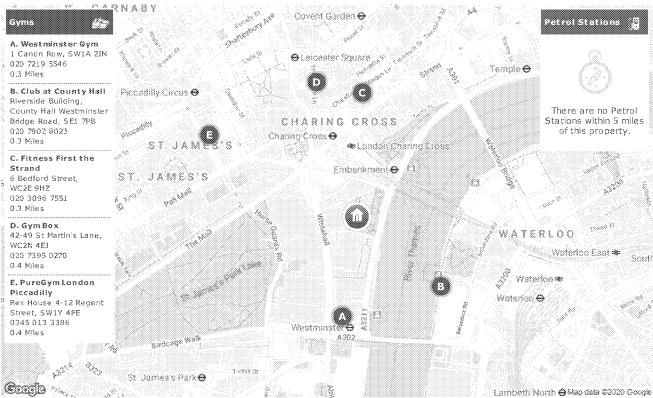
Map data @2020 Google





(1) Nearest Businesses and Services

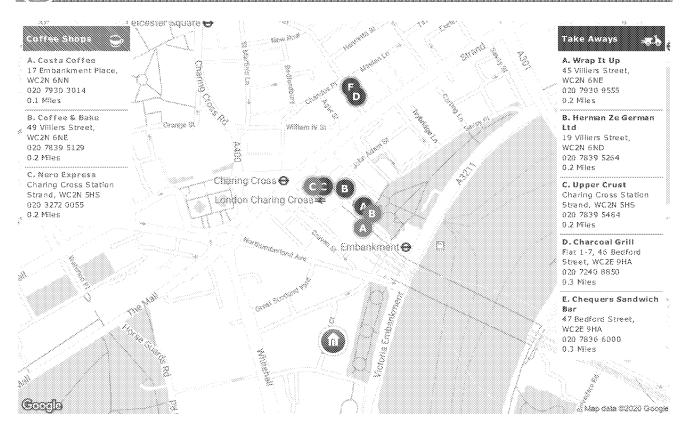








(i) Nearest Businesses and Services







Moving home with confidence

contact us:

Hooyu Ltd Unit 8 Quayside Lodge William Morns Way London SW6 2UZ

Respondent 003363

This is Exhibit "9" referred to in the Affidavit of Carolyn Olson sworn before			
me on November 13, 2020.			
A Commissioner for Oaths in and for the Province of Alberta			
PRINT NAME AND EXPIRY			



Apr 7, 2020 - May 6, 2020 May 6, 2020 0 029 1 of 5

Scotiabank Passport™ Visa Infinite* card

SBVREP_10100_D20127_A E S 52639

MR THOMAS H OLSON 16 MIDLAKE BLVD SE SUITE 256 CALGARY, AB T2X 2X7

Borrowers on this account;

MR THOMAS H OLSON

This statement covers transactions posted to your account during the Statement Period.

Scotia Rewards® Summary

Based on your eligible purchases, please find below the *Scotia Rewards* points you have earned on your Scotiabank Passport Visa Infinite card for this statement period

Beginning points balance	1,536,577
Points earned (2x earn rate**)	2,362
Points earned (1x earn rate**)	44,157
Bonus points earned	10,250
Ending points balance	1,593,346

[†] Points redeemed includes points that were transferred to another product or converted to another rewards currency

** when you use your Scotiabank Passport Visa Infinite card, you earn 2 points for every \$1 spent on eligible everyday purchases at grocery stores, dining, entertainment purchases, and daily transit purchases (including buses, subways, taxis and more!) and 1 point for every \$1 spent on all other eligible purchases.

Scotia Rewards points earned, including any bonus points earned, points adjustments or points redeemed on the Statement Date may not be reflected.

For more information on your *Scotia Rewards* points, and to sign-up for email offers, visit <u>www.scotiarewards.com</u> or call 1-800-665-2582

Transactions since your last statement

REF.#	TRANS DATE	6. POST DATE	DETAILS	AMOUNT(\$)
MR THC			4537 470 428 670 029 APPLE.COM/BILL 866-712-7753 ON (APPLE	2.93
002	Apr 6	Apr 7	PAY) NORTH WEST DIAMOND DRILLI PINE RIVER MB	25.70

Continued on page 3

If you have any questions about this statement, call us at:

1-888-999-2718 / 416-288-4676 TTY Service 1-800-645-0288

Payment due date Total minimum pay	May 27, 2020 \$10.00	
Current minimum payn	\$10.00	
Previous balance, Apr 6	\$12,853.08	
Interest	+	\$0.00
Payments/credits	-	\$52,044.60
Purchases/charges	+	\$54,908.06
New balance	=	\$15,716.54
Credit limit		\$30,000.00
Credit available	\$14,283.00	
Interest Informatio	on	
Annual interest rates a		ement date:

Cash advances22.99%Purchases19.99%

Apr 7, 2020 - May 6, 2020 May 6, 2020

0 029

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Scotiabank Passport Visa Infinite card

INFORMATION ABOUT YOUR SCOTIABANK STATEMENT

Review your statement carefully: If you believe there is an error, contact us through any branch or at any number listed on this statement within 15 days of your statement date. Otherwise it is considered correct (except any item or credit posted in error). Other Important Information: This statement is a summary only. Review the Agreements that apply to your Account including: the Credit Agreement (if you entered into one when you applied), your Personal Credit Agreement Booklet (if you received one), the Revolving Credit Agreement (received with your Card) and the Disclosure Statement or other disclosures we send you (all the "Account Agreements") for more details about this Account.

1. PAYMENTS: The TOTAL MINIMUM PAYMENT on this statement includes your minimum payment and any amount(s) shown as overdue or overlimit. Overdue or overlimit amount(s) must be paid in full. We must receive your minimum payment by the PAYMENT DUE DATE shown on your statement. Your payment options are shown below.

If your Account goes into default and we demand the balance in full, we will no longer send statements. However, we will continue to charge interest on your

We reserve the right to hold funds until your payment has cleared. This may temporarily affect your available credit.

Please refer to your Account Agreements for information about the minimum payment or how your payments are applied to your Account.

2. INTEREST CHARGES: We calculate interest on the portion of your debt to which interest applies using the annual interest rate(s) shown on the front of your statement, or which we have notified you of separately.

For Scotiabank Visa credit card accounts, we will not charge interest on any new purchases and interest-bearing fees (annual fees, dishonoured payment fee, dishonoured Scotia Credit Card Cheque fees, replacement fees and overlimit fees) if we receive payment, by the PAYMENT DUE DATE, of the entire balance on the statement on which they first appear. If your current balance on this statement is not paid in full, we will charge interest on all new purchases and interest-bearing fees from their transaction date to the date they are paid in full. Note that purchases made with your ScotiaLine access card are treated as advances.

Interest is charged and is payable on each cash advance, balance transfer, Scotia® Credit Card Cheque and cash-like transaction on a Scotiabank credit card and all advances on a line of credit from the transaction date shown on the statement to the date it is repaid in full. There is no interest-free grace period for cash advances balance transfers, Scotia Credit Card Cheques and cash-like transactions on a credit card or advances on a line of credit.

We calculate interest on your debt daily but we only add it to your debt once a month on each statement. We calculate the amount of daily interest by adding any new transactions (including new advances) and subtracting any payments and then multiplying the unpaid balance of the debt on which interest is payable by the annual interest rate then dividing by 365 or 366 in a leap year. Interest is charged on a leap day in a leap year. Any unpaid interest on your current statement is added to the balance on your next statement. **However, we do not charge interest on**

Interest is charged at the rate(s) applicable under the Account Agreements both before and after the final payment date, maturity, default and judgment, until the account has been paid off in full.

Interest appearing on this statement is calculated only to the statement date. We will continue to charge interest on the amounts you owe until we receive payment in full. This interest will be reflected on your next statement. To pay off the full amount you owe and stop interest from accruing, ask your branch for your payout balance and pay that amount at the branch the same day. This figure may not include insurance premiums and/or transactions not posted to your Account.

- 3. INTEREST RATE CHANGES: We will tell you the applicable interest rates on your Account. We may change these rates from time to time as described in our Account Agreements and as permitted by applicable law. For variable interest rate accounts, interest is composed of two factors: our prime rate and an adjustment factor. We will change our prime rate from time to time and will post a notice of this in our branches. We may also change the adjustment factor, but we will give you prior notice with the effective date of the change.
- 4. TRANSACTION & POSTING DATES: These dates are shown next to each transaction on your statement; "TRANS DATE" is the date the transaction occurred; and "POST DATE" is the date the transaction is applied (posted) to your Account.
- 5. TRANSACTIONS IN FOREIGN CURRENCY: See the section "Dealing with transactions in a foreign currency" in your Revolving Credit Agreement for full details about Transactions in a Foreign Currency and your Disclosure Statement or other disclosures for any foreign currency conversion mark-up(s) that may apply. For Scotiabank U.S. Dollar Visa credit card accounts: Transactions in a currency other than U.S. dollars are charged or credited to your Account in U.S. dollars. For other Scotiabank Visa credit card accounts and ScotiaLine access cards: Transactions in a foreign currency are charged or credited to your Account in Canadian dollars. The exchange rate is determined by Visa Inc. on our behalf on the date that the Transaction is settled with Visa Inc. This exchange rate may be different from the rate in effect on the transaction date. When the Transaction is posted to your Account, in addition to the exchange rate, you may be charged a foreign currency conversion mark-up for each transaction. The mark-up is disclosed in your Disclosure Statement and applies to both debit and credit transactions.

For Scotiabank Visa credit card payments and Scotia Credit Card Cheques: The exchange rate will be the posted rate charged to customers at any of our branches on the date the Transaction occurs. For any reversal of these Transactions, the exchange rate will be determined in the same manner as of the date the Transaction is reversed. The Bank's exchange rate may not be the same rate as the exchange rate set by Visa Inc. For Scotia Line of Credit accounts: Foreign currency transactions are not permitted, except when using a ScotiaLine access card.

- 6. HOW TO CONTACT US OR TO REPORT A LOST OR STOLEN CARD, PIN OR UNAUTHORIZED USE. If your Card, (including a Cheque), PIN or Password is LOST OR STOLEN or you suspect UNAUTHORIZED USE of your Card, PIN, Password or Account

please contact us IMMEDIATELY at any of these numbers:

• All other area codes within Canada

1-800-387-6466

Outside Canada (Collect)

416-288-1440

When you tell us that a Card, PIN or Password was lost or stolen, we will block the Account to prevent unauthorized use. As such, you will not be liable for any transactions made on the Account that occur <u>after</u> you tell us that a Card, PIN or Password was lost or stolen because we will consider that unauthorized use. Review your Account Agreements to learn more about how you can avoid unauthorized use on your

If you have general questions about your statement or your Account, you can write to us at:

Scotiabank Contact Centres, P. O. Box 4100, Postal Station "A" Toronto, Ontario M5W 1T1

7. PAYMENT OPTIONS:

- Option 1: Pay your Account at:
- Scotia OnLine® Financial Services: www.scotiaonline.scotiabank.com
- Scotiabank ABM in Canada (except Scotiabank U.S. Dollar VISA card)
- TeleScotia® automated telephone banking at 1-800-267-1234
- Option 2: At any Scotiabank branch in Canada
- Option 3: Use the branch, ABM, telephone or mobile and online banking services of any other financial institution in
- Option 4: By mail to the address shown above. Make your payment payable to Scotiabank. Complete and return the payment slip attached to your statement (if applicable) along with your payment.

PLEASE WRITE YOUR ACCOUNT NUMBER ON THE FRONT OF YOUR CHEQUE OR MONEY ORDER (payable to Scotiabank).

For Options 3 or 4: Please allow time for your payment to reach us so that we have time to process it and apply it to your Account.

8. *** ESTIMATE OF THE TIME IT WILL TAKE TO PAY THE OUTSTANDING BALANCE FOR CREDIT CARD ACCOUNTS: This calculation is approximate and for informational purposes only. The calculation assumes: (i) the outstanding balance on this statement is rounded up to the nearest \$100; (ii) the first minimum payment is the amount shown in the TOTAL MINIMUM PAYMENT box, including any overlimit or overdue amount; (iii) each subsequent minimum payment is based on a declining balance and a declining minimum payment; (iv) each minimum payment will be received by us on its corresponding payment due date; (v) monthly interest is added to the Account using a constant interest rate equal to the current Preferred Rate for purchases, except that the higher Standard Rate for purchases is used if that rate is currently applicable to your Account; and (vi) monthly interest is calculated by multiplying the entire projected outstanding balance for each statement period by the annual interest rate(s), then dividing by 360, and then multiplying by 30. The actual time to pay your outstanding balance will depend on various factors including actual interest rate(s) that apply and amounts, timing and payment application, the nature of any transactions and any applicable grace periods.

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All other marks are the respective property of their owners.

Date revised July 2019

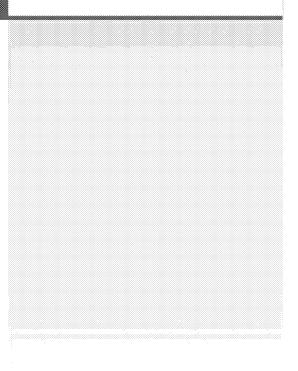
Apr 7, 2020 - May 6, 2020 May 6, 2020 0 029

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Scotiabank Passport Visa Infinite card

Transactions - continued

REF.#	TRANS. DATE	POST DATE	DETAILS	AMOUNT(\$)
003	Apr 6	Apr 7	AMZN Mktp CA*JB6CY1BI3 WWW.AMAZON.CA ON	45.99
004	Apr 6	Apr 7	COMPANIES OFFICE WINNIPEG MB	65.00
005	Apr 6	Apr 7	AMZN Mktp CA*ED8GQ3S63	159.99
006	Apr 6	Apr 7	WWW.AMAZON.CA ON RINGCENTRAL 650-4724100 CA	245.37
007	Apr 7	Apr 7	DATABANK HOLDINGS 410-246-8834 TX AMT	688.34
	·	•	482.57 UNIT ED STATES DOL LAR	
800	Apr 7	Apr 8	KUBRA/EPCOR EZ-PAY FEE 800-766-6616 ON	11.34
009	Apr 7	Apr 8	EPCORENERGY-EZ-PAY 800-667-2345 AB	647.81
010	Apr 8	Apr 9	CREDIT VOUCHER/RETURN HOTELSCOM9195198088357 TH.HOTELS.COM ON	77.50
011	Apr 9	Apr 13	CREDIT VOUCHER/RETURN HOTELSCOM9195561294127 HOTELS.COM ON	175.51
012	Apr 10	Apr 13	MAVERICK LAW OP 403-949-3339 AB	36.23
013	Apr 10	Apr 13	BABYTEL INC MONTREAL QC	44.10
014	Apr 10	Apr 13	INFORMATION SERVICES C 866-275-4721 SK	100.00
015	Apr 11	Apr 13	USZOOM I POSTAL1 USZOOM I 8455795770 NY	4.62
016	Apr 12	Apr 13	AMT 3.30 UNIT ED STATES DOL LAR CHATABOX CHEPSTOW AMT 24.60 UNIT ED STATES DOL LAR	34.47
017	Apr 13	Apr 14	QuickBooks 888-829-8589 AB	113.00
018	Apr 13	Apr 14	BELL MTS WINNIPEG MB	290.6
019	Apr 13	Apr 14	PC-CANADA.COM 8557210241 ON	548.78
020	Apr 13	Apr 14	BEST BUY.CA # 900 MISSISSAUGA ON	3,938.5
021	Apr 14	Apr 15	TCD*THOMSONREUTERCARSW 800-387-5160	142.8
022	Apr 14	Apr 15	ON TCD*THOMSONREUTERCARSW 800-387-5160 ON	160.00
023	Apr 15	Apr 16	KUBRA/EPCOR EZ-PAY FEE 800-766-6616 ON	6.48
024	Apr 15	Apr 16	CORPORATE FILINGS LLC 888-7898466 WY AMT 50.00 UNIT ED STATES DOL LAR	70.67
025	Apr 15	Apr 16	FIDO Mobile *876624263 888-481-3436 ON EPCORENERGY-PHONEPYMNT 800-667-2345	75.48
026	Apr 15	Apr 16	AB	370.34
027	Apr 15	Apr 16	LITVAK LITVAK MEHRTENS 303-8370757 CO AMT 650.00 UNIT ED STATES DOL LAR	918.7
028	Apr 15	Apr 16	ThinkTel 866-9284465 ON	3,251.29
029	Apr 15	Apr 16	HANKS PETERSON PC 801-3630940 UT AMT 4,527.50 UNIT ED STATES DOL LAR	6,399.62
030	Apr 15	Apr 15	MB-CREDIT CARD/LOC PAY. FROM - 62299025 1682	12,853.08
031	Apr 16 Apr 16	Apr 17 Apr 17	TODOIST.COM HTTPSTODOIST. CA AMT 15.00 UNIT ED STATES DOL LAR SMS EQUIPMENT - 126 WINNIPEG MB	21.28 3,482.30
033	Apr 16	Apr 17	BEST BUY.CA # 900 MISSISSAUGA ON	3,938.5
034	Apr 17	Apr 17	AMZN Mktp CA*Z05YM3JM3	19.99
035	Apr 17	Apr 17	WWW.AMAZON.CA ON AMZN Mktp CA*TTOPR5533	115.30
036	Apr 17	Apr 20	WWW.AMAZON.CA ON APPLE.COM/BILL 866-712-7753 ON (APPLE	4.19
037	Apr 18	Apr 20	PAY) USZOOM I POSTAL1 USZOOM I 8455795770 NY	9.32
038	Apr 19	Apr 20	AMT 6.60 UNIT ED STATES DOL LAR EDF ENERGY-ECOM PLYMOUTH AMT 22.81 POUN D STERLING	40.13
039	Apr 20	Apr 21	XPLORNET MARKHAM ON	67.19
040	Apr 20	Apr 21	QuickBooks 888-829-8589 AB	73.52
041	Apr 20	Apr 21	Amazon.ca*G302Y74S3 AMAZON.CA ON	161.5
042	Apr 20	Apr 21	DIRECT ENERGY REGULATED EDMONTON AB	242.2
043	Apr 20	Apr 21	CORPORATION SERVICE CO 866-403-5272 DE AMT 391.00 UNIT ED STATES DOL LAR	553.42
044 045	Apr 20 Apr 20	Apr 21 Apr 21	RECEIPT BANK WWW.RECEIPTBA DC CROWE MACKAY LLP CALGARY AB	599.00 1,837.50
0-0	p. 20	7P1 2	CHOTTE MINCHALL ELL CALGANT AD	ال. الدنارا



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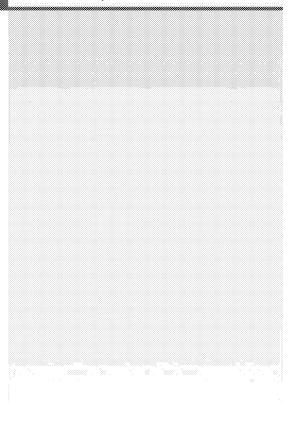
Apr 7, 2020 - May 6, 2020 May 6, 2020 0 029

0 029 4 of 5

Scotiabank Passport Visa Infinite card

Transactions - continued

Transactions - continued				
REF.#	TRANS. DATE	POST DATE	DETAILS	AMOUNT(\$)
046	Apr 20	Apr 21	CROWE MACKAY LLP CALGARY AB	2,047.50
047	Apr 20	Apr 21	ACCU SEARCH EDMONTON AB	8,331.15
048	Apr 20	Apr 20	MB-CREDIT CARD/LOC PAY. FROM - 62299025 1682	35,000.00-
049	Apr 21	Apr 21	Amazon.ca Prime Member amazon.ca/pri BC	8.39
050	Apr 21	Apr 21	ONCORP 416-964-2677 ON	165.07
051	Apr 21	Apr 21	ONCORP 416-964-2677 ON	165.07
052	Apr 21	Apr 21	ONCORP 416-964-2677 ON	165.07
053	Apr 21	Apr 21	ONCORP 416-964-2677 ON	165.07
054	Apr 21	Apr 21	ONCORP 416-964-2677 ON	165.07
055	Apr 21	Apr 21	ONCORP 416-964-2677 ON	165.07
056	Apr 22	Apr 23	NORTH WEST DIAMOND DRILLI PINE RIVER MB	39.53
057	Apr 22	Apr 23	OTI*OPEN TEXT INC 519-888-7111 TX AMT	213.61
058	Apr 22	Apr 23	150.00 UNIT ED STATES DOL LAR BEST BUY.CA # 899 RICHMOND BC	335.99
059	Apr 22	Apr 23	CREDIT VOUCHER/RETURN BEST BUY.CA # 900	3,938.51-
060	Apr 23	Apr 24	MISSISSAUGA ON USZOOM I POSTAL1 USZOOM I 8455795770 NY	0.36
061	Apr 23	Apr 24	AMT 0.25 UNIT ED STATES DOL LAR USZOOM I POSTAL1 USZOOM I 8455795770 NY	0.36
062	Apr 23	Apr 24	AMT 0.25 UNIT ED STATES DOL LAR USZOOM I POSTAL1 USZOOM I 8455795770 NY	0.36
063	Apr 23	Apr 24	AMT 0.25 UNIT ED STATES DOL LAR USZOOM I POSTAL1 USZOOM I 8455795770 NY	0.36
064	Apr 24	Apr 27	AMT 0.25 UNIT ED STATES DOL LAR MONSTER WORLDWIDE CANADA MONTREAL	786.45
065	Apr 25	Apr 27	QC USZOOM I POSTAL1 USZOOM I 8455795770 NY AMT 3.30 UNIT ED STATES DOL LAR	4.66
066	Apr 25	Apr 27	MB LIQUOR MART #7 DAUPHIN MB	83.38
₩ 067	Apr 25	Apr 28	SAFEWAY #4833 DAUPHIN MB	241.33
₩ 068	Apr 25	Apr 28	WAL-MART STORE#3022 DAUPHIN MB	288.33
₩ 069	Apr 25	Apr 28	SAFEWAY #4833 DAUPHIN MB	365.74
070	Apr 27	Apr 27	FLEETIO.COM HTTPSWWW.FLEE AL AMT	262.67
071	Apr 27	Apr 28	186.00 UNIT ED STATES DOL LAR ROMEO AMSTERDAM AMT 8.99 EURO	13.75
072	Apr 27	Apr 28	TCD*THOMSONREUTERCARSW 800-387-5160	142.85
072	1 27	420	ON SALL SALL AND AND FOR COPE BY	100.00
073	Apr 27	Apr 28	DNH*GODADDY.COM CAD 480-505-8855 BC	199.98
074	Apr 27	Apr 28	LEGAL EDUCATION SOCIETY O 780-420-1987 AB	252.00
075	Apr 27	Apr 28	PUROLATOR/5150824 MISSISSAUGA ON	390.15
076	Apr 28	Apr 29	USZOOM I POSTAL1 USZOOM I 8455795770 NY	0.35
077	Apr 28	Apr 29	AMT 0.25 UNIT ED STATES DOL LAR USZOOM I POSTAL1 USZOOM I 8455795770 NY	0.70
078	Apr 28	Apr 29	AMT 0.50 UNIT ED STATES DOL LAR BAKER COMPUTERS DAUPHIN MB	163.35
079	Apr 29	Apr 29	AMZN Mktp US*DJ2D33E53 Amzn.com/bill WA	31.45
080	Apr 29	Apr 29	AMT 22.34 UNIT ED STATES DOL LAR INFORMATION SERVICES C 866-275-4721 SK	50.00
081	Apr 29	Apr 30	REIT-SYD EQUIPMENT LTD DAUPHIN MB	22.89
082	Apr 29	Apr 30	VALLEY DOOR SYSTEMS SWAN RIVER MB	651.29
083	Apr 30	May 1	APPLE.COM/BILL 866-712-7753 ON	4.19
084	Apr 30	May 1	REIT-SYD EQUIPMENT LTD DAUPHIN MB	176.38
085	May 1	May 1	APPLE.COM/CA 800-676-2775 ON	2,047.71
086	May 1	May 4	EX NETWORKS LIMITE RS AMT 400.00	708.19
087	May 1	May 4	Poun D Sterling Awp Health & Life Dublin 12 Amt	3,753.79
088	May 2	May 4	2,660.00 UNIT ED STATES DOL LAR REIT-SYD EQUIPMENT LTD DAUPHIN MB	109.10
089	May 2	May 4	HEXNODE MITSOGO INC HTTPSWWW.HEXN CA AMT 100.30 UNIT ED STATES DOL LAR	141.54
090	May 4	May 5	KUBRA/EPCOR EZ-PAY FEE 800-766-6616 ON	5.08
091	May 4	May 5	AMZN Mktp CA*2D90Z8Y63	9.99
092	May 4	May 5	WWW.AMAZON.CA ON CHIEF MOUNTAIN GAS CO-OP CARDSTON AB	20.67



Continued on next page

Apr 7, 2020 - May 6, 2020 May 6, 2020 0 029

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Scotiabank Passport Visa Infinite card

Transactions - continued

REF.#	TRANS. DATE	POST DATE	DETAILS	AMOUNT(\$)
 093	May 4	May 5	AMZN Mktp CA*2B1QJ0KH3 WWW AMAZON CA ON	109.54
094	May 4	May 5	Amazon.ca*564XO1FO3 AMAZON.CA ON	157.89
095	May 4	May 5	CHIEF MOUNTAIN GAS CO-OP CARDSTON AB	161.07
096	May 4	May 5	WESTERN CANADA WELDING PR LETHBRIDGE AB	181.55
097	May 4	May 5	EPCORENERGY-EZ-PAY 800-667-2345 AB	290.09
098	May 4	May 5	SPRUCE COUNTRY COMPUTER SWAN RIVER MB	873.59
099	May 4	May 6	BELL MTS WINNIPEG MB	169.64
100	May 5	May 5	1PASSWORD TORONTO ON AMT 45.94 UNIT ED STATES DOL LAR	65.02
101	May 5	May 6	GODADDY.COM CANADA 480-5058855 BC	439.98
			1537 470 428 670 029 137 470 428 670 029	\$52,044.60- \$54,908.06



Interest charges

Cash advances/cheques	\$0.00
Special rate offers	\$0.00
Purchases	\$0.00

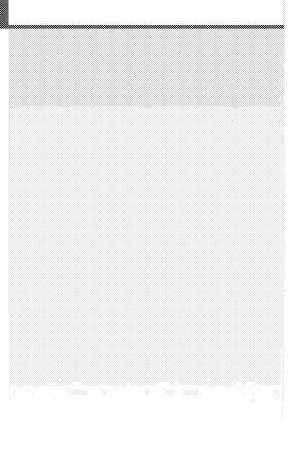
As per your instruction, the payment will be automatically debited from your designated account provided funds are available.

Update to important notice about Fee and Other Changes:

We recognize this is an uncertain time for everyone. As such, previously communicated changes to cash advance fees (and if applicable, Scotia Rewards point redemption requirements), described in your February statement, or your Welcome Package with your new Card, will not take effect in May 2020.

However, changes to the Revolving Credit Agreement are still in effect as of May 1, 2020. More details at: www.scotiabank.com/revolvingcreditagreement

Estimate of the time it will take to pay the "New Balance" shown on this statement, through minimum payments***: 131 Years and 8 Months.



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Statement Period Statement date Account # Page May 7, 2020 - Jun 4, 2020 Jun 4, 2020 0 029 1 of 5

Scotiabank Passport™ Visa Infinite* card

SBVREP_10100_D20156_A E S 52639

MR THOMAS H OLSON 16 MIDLAKE BLVD SE SUITE 256 CALGARY, AB T2X 2X7

Borrowers on this account;

MR THOMAS HOLSON

This statement covers transactions posted to your account during the Statement Period.

Scotia Rewards® Summary

Based on your eligible purchases, please find below the Scotia Rewards points you have earned on your Scotiabank Passport Visa Infinite card for this statement period

Beginning points balance	1,593,346
Points earned (2x earn rate**)	1,540
Points earned (1x earn rate**)	64,015
Bonus points earned	12,000
Ending points balance	1,670,901

- † Points redeemed includes points that were transferred to another product or converted to another rewards currency
- ** when you use your Scotiabank Passport Visa Infinite card, you earn 2 points for every \$1 spent on eligible everyday purchases at grocery stores, dining, entertainment purchases, and daily transit purchases (including buses, subways, taxis and more!) and 1 point for every \$1 spent on all other eligible purchases.
- Scotia Rewards points earned, including any bonus points earned, points adjustments or points redeemed on the Statement Date may not be reflected.

For more information on your *Scotia Rewards* points, and to sign-up for email offers, visit <u>www.scotiarewards.com</u> or call 1-800-665-2582

Transactions since your last statement

	TRANS	. POST		
REF.	# DATE	DATE	DETAILS	AMOUNT(\$)
MR THO	MAS H	OLSON -	4537 470 428 670 029	
001	May 6	May 7	Amazon.ca*CB73J73F3 AMAZON.CA ON	157.89
002	May 6	May 7	AMZN Mktp CA*PC14V9SI3 WWW AMAZON CA ON	196.00

Continued on page 3

If you have any questions about this statement, call us at:

1-888-999-2718 / 416-288-4676 TTY Service 1-800-645-0288

Payment due date Total minimum pa	Jun 25, 2020 \$0.00	
Current minimum payı	\$0.00	
Previous balance, May	6/20	\$15,716.54
Interest	+	\$0.00
Payments/credits	-	\$106,505.49
Purchases/charges	+	\$86,971.28

	517.67 CI
-	
Credit limit \$3	0.000.00
	3,817.00

Interest Information

Annual interest rates as of statement date:
Cash advances 22.99%
Purchases 19.99%

May 7, 2020 - Jun 4, 2020 Jun 4, 2020

> 0 029 2 of 5

Scotiabank Passport Visa Infinite card

INFORMATION ABOUT YOUR SCOTIABANK STATEMENT

Review your statement carefully: If you believe there is an error, contact us through any branch or at any number listed on this statement within 15 days of your statement date. Otherwise it is considered correct (except any item or credit posted in error). Other Important Information: This statement is a summary only. Review the Agreements that apply to your Account including: the Credit Agreement (if you entered into one when you applied), your Personal Credit Agreement Booklet (if you received one), the Revolving Credit Agreement (received with your Card) and the Disclosure Statement or other disclosures we send you (all the "Account Agreements") for more details about this Account.

1. PAYMENTS: The TOTAL MINIMUM PAYMENT on this statement includes your minimum payment and any amount(s) shown as overdue or overlimit. Overdue or overlimit amount(s) must be paid in full. We must receive your minimum payment by the PAYMENT DUE DATE shown on your statement. Your payment options are shown below.

If your Account goes into default and we demand the balance in full, we will no longer send statements. However, we will continue to charge interest on your

We reserve the right to hold funds until your payment has cleared. This may temporarily affect your available credit.

Please refer to your Account Agreements for information about the minimum payment or how your payments are applied to your Account.

2. INTEREST CHARGES: We calculate interest on the portion of your debt to which interest applies using the annual interest rate(s) shown on the front of your statement, or which we have notified you of separately.

For Scotiabank Visa credit card accounts, we will not charge interest on any new purchases and interest-bearing fees (annual fees, dishonoured payment fee, dishonoured Scotia Credit Card Cheque fees, replacement fees and overlimit fees) if we receive payment, by the PAYMENT DUE DATE, of the entire balance on the statement on which they first appear. If your current balance on this statement is not paid in full, we will charge interest on all new purchases and interest-bearing fees from their transaction date to the date they are paid in full. Note that purchases made with your ScotiaLine access card are treated as advances.

Interest is charged and is payable on each cash advance, balance transfer, Scotia® Credit Card Cheque and cash-like transaction on a Scotiabank credit card and all advances on a line of credit from the transaction date shown on the statement to the date it is repaid in full. There is no interest-free grace period for cash advances balance transfers, Scotia Credit Card Cheques and cash-like transactions on a credit card or advances on a line of credit.

We calculate interest on your debt daily but we only add it to your debt once a month on each statement. We calculate the amount of daily interest by adding any new transactions (including new advances) and subtracting any payments and then multiplying the unpaid balance of the debt on which interest is payable by the annual interest rate then dividing by 365 or 366 in a leap year. Interest is charged on a leap day in a leap year. Any unpaid interest on your current statement is added to the balance on your next statement. **However, we do not charge interest on**

Interest is charged at the rate(s) applicable under the Account Agreements both before and after the final payment date, maturity, default and judgment, until the account has been paid off in full.

Interest appearing on this statement is calculated only to the statement date. We will continue to charge interest on the amounts you owe until we receive payment in full. This interest will be reflected on your next statement. To pay off the full amount you owe and stop interest from accruing, ask your branch for your payout balance and pay that amount at the branch the same day. This figure may not include insurance premiums and/or transactions not posted to your Account.

- 3. INTEREST RATE CHANGES: We will tell you the applicable interest rates on your Account. We may change these rates from time to time as described in our Account Agreements and as permitted by applicable law. For variable interest rate accounts, interest is composed of two factors: our prime rate and an adjustment factor. We will change our prime rate from time to time and will post a notice of this in our branches. We may also change the adjustment factor, but we will give you prior notice with the effective date of the change.
- 4. TRANSACTION & POSTING DATES: These dates are shown next to each transaction on your statement; "TRANS DATE" is the date the transaction occurred; and "POST DATE" is the date the transaction is applied (posted) to your Account.
- 5. TRANSACTIONS IN FOREIGN CURRENCY: See the section "Dealing with transactions in a foreign currency" in your Revolving Credit Agreement for full details about Transactions in a Foreign Currency and your Disclosure Statement or other disclosures for any foreign currency conversion mark-up(s) that may apply. For Scotiabank U.S. Dollar Visa credit card accounts: Transactions in a currency other than U.S. dollars are charged or credited to your Account in U.S. dollars. For other Scotiabank Visa credit card accounts and ScotiaLine access cards: Transactions in a foreign currency are charged or credited to your Account in Canadian dollars. The exchange rate is determined by Visa Inc. on our behalf on the date that the Transaction is settled with Visa Inc. This exchange rate may be different from the rate in effect on the transaction date. When the Transaction is posted to your Account, in addition to the exchange rate, you may be charged a foreign currency conversion mark-up for each transaction. The mark-up is disclosed in your Disclosure Statement and applies to both debit and credit transactions.

For Scotiabank Visa credit card payments and Scotia Credit Card Cheques: The exchange rate will be the posted rate charged to customers at any of our branches on the date the Transaction occurs. For any reversal of these Transactions, the exchange rate will be determined in the same manner as of the date the Transaction is reversed. The Bank's exchange rate may not be the same rate as the exchange rate set by Visa Inc. For Scotia Line of Credit accounts: Foreign currency transactions are not permitted, except when using a ScotiaLine access card.

- 6. HOW TO CONTACT US OR TO REPORT A LOST OR STOLEN CARD, PIN OR UNAUTHORIZED USE. If your Card, (including a Cheque), PIN or Password is LOST OR STOLEN or you suspect UNAUTHORIZED USE of your Card, PIN, Password or Account please contact us IMMEDIATELY at any of these numbers:

• All other area codes within Canada

1-800-387-6466

Outside Canada (Collect)

416-288-1440 When you tell us that a Card, PIN or Password was lost or stolen, we will block the Account to prevent unauthorized use.

As such, you will not be liable for any transactions made on the Account that occur <u>after</u> you tell us that a Card, PIN or Password was lost or stolen because we will consider that unauthorized use. Review your Account Agreements to learn more about how you can avoid unauthorized use on your

If you have general questions about your statement or your Account, you can write to us at:

Scotiabank Contact Centres, P. O. Box 4100, Postal Station "A" Toronto, Ontario M5W 1T1

7. PAYMENT OPTIONS:

- Option 1: Pay your Account at:
- Scotia OnLine® Financial Services: www.scotiaonline.scotiabank.com
- Scotiabank ABM in Canada (except Scotiabank U.S. Dollar VISA card)
- TeleScotia® automated telephone banking at 1-800-267-1234
- Option 2: At any Scotiabank branch in Canada
- Option 3: Use the branch, ABM, telephone or mobile and online banking services of any other financial institution in
- Option 4: By mail to the address shown above. Make your payment payable to Scotiabank. Complete and return the payment slip attached to your statement (if applicable) along with your payment.

PLEASE WRITE YOUR ACCOUNT NUMBER ON THE FRONT OF YOUR CHEQUE OR MONEY ORDER (payable to Scotiabank).

For Options 3 or 4: Please allow time for your payment to reach us so that we have time to process it and apply it to your Account.

8. *** ESTIMATE OF THE TIME IT WILL TAKE TO PAY THE **OUTSTANDING BALANCE FOR CREDIT CARD ACCOUNTS: This** calculation is approximate and for informational purposes only. The calculation assumes: (i) the outstanding balance on this statement is rounded up to the nearest \$100; (ii) the first minimum payment is the amount shown in the TOTAL MINIMUM PAYMENT box, including any overlimit or overdue amount; (iii) each subsequent minimum payment is based on a declining balance and a declining minimum payment; (iv) each minimum payment will be received by us on its corresponding payment due date; (v) monthly interest is added to the Account using a constant interest rate equal to the current Preferred Rate for purchases, except that the higher Standard Rate for purchases is used if that rate is currently applicable to your Account; and (vi) monthly interest is calculated by multiplying the entire projected outstanding balance for each statement period by the annual interest rate(s), then dividing by 360, and then multiplying by 30. The actual time to pay your outstanding balance will depend on various factors including actual interest rate(s) that apply and amounts, timing and payment application, the nature of any transactions and any applicable grace periods.

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All other marks are the respective property of their owners.

Date revised July 2019

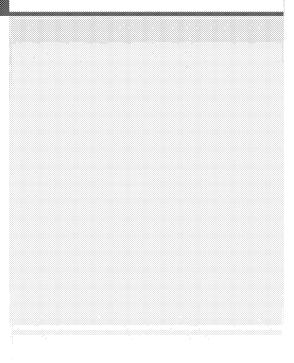


Statement Period May 7, 2020 - Jun 4, 2020
Statement date Jun 4, 2020
Account # 0 029
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Scotiabank Passport Visa Infinite card

Transactions - continued

	TRANS.	POST	***************************************	100000000000000000000000000000000000000
REF.#	DATE	DATE	DETAILS	AMOUNT(\$)
003	May 6	May 7	GODADDY.COM CANADA 480-5058855 BC	199.98
004	May 6	May 7	RINGCENTRAL 650-4724100 CA	245.37
005	May 6	May 8	BAHAMAS GOV'T- USD (ECOMM NASSAU AMT 10.00 UNIT ED STATES DOL LAR	14.18
006	May 7	May 7	DATABANK HOLDINGS 410-246-8834 TX AMT 482.57 UNIT ED STATES DOL LAR	683.32
007	May 7	May 8	MANITOBA COMPANIES OFFICE WINNIPEG MB	45.00
008	May 7	May 8	ADVIC BEARING & AUTO DAUPHIN MB	88.72
009 010	May 7 May 7	May 11 May 11	BAHAMAS GOV'T- USD (ECOMM NASSAU AMT 10.00 UNIT ED STATES DOL LAR SPEEDY SEARCH KELOWNA BC	14.00 24.68
011		May 11	APPLE.COM/BILL 866-712-7753 ON (APPLE	73.49
012	May 8 May 9	May 11	PAY) USZOOM I POSTAL1 USZOOM I 8455795770 NY	3.08
010			AMT 2.20 UNIT ED STATES DOL LAR	10.04
013	May 10	May 11	BELL MTS WINNIPEG MB	40.94
014	May 10	May 11	BABYTEL INC MONTREAL QC	44.10
015	May 10	May 11	BELL MTS WINNIPEG MB	115.98
016 017	May 10 May 11	May 11	LITVAK LITVAK MEHRTENS 303-8370757 CO AMT 2,860.00 UNIT ED STATES DOL LAR	4,005.43 68.83
017	IVIAY 11	May 12	CORPORATE FILINGS LLC 888-7898466 WY AMT 49.00 UNIT ED STATES DOL LAR	00.03
018	May 11	May 12	CORPORATE FILINGS LLC 888-7898466 WY AMT 50.00 UNIT ED STATES DOL LAR	70.23
019	May 11	May 12	TCD*THOMSONREUTERCARSW 800-387-5160 ON	142.85
020 021	May 11 May 11	May 12 May 12	OTI*OPEN TEXT INC 519-888-7111 TX AMT 150.00 UNIT ED STATES DOL LAR SWAN VALLEY CO-OP QPE SWAN RIVER MB	210.69 399.00
022	-	May 12	THOMSON WEST*TCD 800-328-4880 MN AMT	597.67
023	May 11 May 11	May 12	425.51 UNIT ED STATES DOL LAR ACCU SEARCH EDMONTON AB	6,113.46
024	May 11	May 11	MB-CREDIT CARD/LOC PAY. FROM -	30,000.00
025	May 12	May 12	62299025 1682 CHATABOX CHEPSTOW AMT 24.60	34.55
026	May 12	May 13	UNIT ED STATES DOL LAR TEAMVIEWER.COM* GOEPPINGEN AMT	5,030.65
027	May 12	May 13	3,572.40 UNIT ED STATES DOL LAR ACCU SEARCH EDMONTON AB	11,749.29
028	May 12	May 14	SPEEDY SEARCH KELOWNA BC	24.68
029	May 12	May 14	MANITOBA COMPANIES OFFICE WINNIPEG MB	45.00
030	May 12	May 14	MANITOBA COMPANIES OFFICE WINNIPEG MB	45.00
031	May 12	May 14	THOMPSON DORFMAN SWEATMAN WINNIPEG MB	4,024.24
032	May 13	May 14	-FEDEX-*93030687 T1800 4633339 ON	41.82
033	May 13	May 14	WPG FREE PRESS SUBSC'N 204-697-7001 MB	107.04
034	May 13	May 14	QuickBooks 888-829-8589 AB	113.00
035	May 13	May 14	REIT-SYD EQUIPMENT LTD DAUPHIN MB	315.42
036	May 13	May 14	WAWANESA_BROKERS 204-985-3811 MB	442.00
037	May 14	May 14	ONCORP 416-964-2677 ON	97.27
038	May 14	May 15	STATE OF COLORADO RCLE 3039287869 CO AMT 10.00 UNIT ED STATES DOL LAR	14.14
039	May 14	May 19		14.12
040	May 15	May 15	ONCORP 416-964-2677 ON	165.07
041	May 15	May 15	ONCORP 416-964-2677 ON	165.07
042	May 15	May 19	NORTH WEST DIAMOND DRILLI PINE RIVER MB	13.55
043	May 15	May 19	FIDO Mobile *876624263 888-481-3436 ON	83.72
044	,	May 19	UNIT ED STATES DOL LAR	2.30
045	May 16	May 19	APPLE.COM/BILL 866-712-7753 ON (APPLE PAY)	4.19
046	May 16	May 19	USZOOM I POSTAL1 USZOOM 8455795770 NY AMT 4.40 UNIT ED STATES DOL LAR	6.2



Continued on next page



May 7, 2020 - Jun 4, 2020 Jun 4, 2020

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Scotiabank Passport Visa Infinite card

	TRANS.		continued	
REF.#	DATE	DATE	DETAILS	AMOUNT(\$
47	May 18	May 19	KUBRA/EPCOR EZ-PAY FEE 800-766-6616 ON	6.43
048	May 18	May 19	XPLORNET MARKHAM ON	67.19
049	May 18	May 19	EPCORENERGY-EZ-PAY 800-667-2345 AB	367.52
50	May 19	May 20	DNH*GODADDY.COM CAD 480-505-8855 BC	25.24
51	May 19	May 20	SWAN VALLEY CO-OP QPE SWAN RIVER MB	50.30
52	•	May 20	SPRUCE COUNTRY COMPUTER SWAN RIVER MB	341.60
53	May 20	May 21	QuickBooks 888-829-8589 AB	73.52
54	May 20	May 21	DIRECT ENERGY REGULATED EDMONTON AB	215.76
)55	May 20	May 21	ThinkTel 866-9284465 ON	3,250.90
056	May 20	May 22	BAHAMAS GOV'T- USD (ECOMM NASSAU	13.9
057	May 20	May 22	AMT 10.00 UNIT ED STATES DOL LAR COMPANIES OFFICE WINNIPEG MB	65.00
058	May 20	May 22	COMPANIES OFFICE WINNIPEG MB	65.00
059	May 20	May 22	COMPANIES OFFICE WINNIPEG MB	65.00
060	May 20	May 21	MB-CREDIT CARD/LOC PAY. FROM - 62299025 1682	6,450.00
061	May 21	May 21	Amazon.ca Prime Member amazon.ca/pri BC	8.39
062	May 21	May 22	REIT-SYD EQUIPMENT LTD DAUPHIN MB	480.74
063	May 21	May 22	REIT-SYD EQUIPMENT LTD DAUPHIN MB	806.4
064	May 21	May 25	TIMRICK WELDING & MACHINE SWAN RIVER	457.63
65	May 21	May 21	MB MB-CREDIT CARD/LOC PAY. FROM -	20,000.00
166	May 22	May 22	62299025 1682 INFORMATION SERVICES C 866-275-4721 SK	115.00
067	May 22	May 22	INFORMATION SERVICES C 866-275-4721 SK	270.00
068	May 23	May 25	USZOOM I POSTAL1 USZOOM I 8455795770 NY	3.16
69	May 23	•	AMT 2.25 UNIT ED STATES DOL LAR USZOOM I POSTAL1 USZOOM I 8455795770 NY	3.16
70	May 23	May 25	AMT 2.25 UNIT ED STATES DOL LAR USZOOM I POSTAL1 USZOOM I 8455795770 NY	7.73
71	•	May 25	AMT 5.50 UNIT ED STATES DOL LAR HANKS & MORTENSEN 801-3630940 UT AMT	9,748.62
072	,		6,937.54 UNIT ED STATES DOL LAR REIT-SYD EQUIPMENT LTD DAUPHIN MB	90.32
7.7.3	-May-25-	14ay-26	VALLEY DOOR SYSTEMS SWAM RIVER MB	710,02
)74		May 27	THE FARMERS CLUB WESTMINSTER AMT 450.00 POUN D STERLING	770.10
175	Way 26	May 27	AMZN Mktp US Amzn.com/biii WA AMT 4.11 UNIT ED STATES DOL LAR	5.65
076	May 26	May 28	BELL MTS WINNIPEG MB	169.64
077	May 26	•	FLEETIO.COM HTTPSWWW.FLEE AL AMT 186.00 UNIT ED STATES DOL LAR	257.14
078	May 26	May 28	MB JUSTICE FINES/AMENDES WINNIPEG MB	476.00
079	May 26	May 28		1,357.82
080	May 27	May 28	798.00 POUN D STERLING MONSTER WORLDWIDE CANADA MONTREAL OC	786.45
81	-	•	ÂMZN Mktp US Amzn.com/bill WA AMT 36.32 UNIT ED STATES DOL LAR	49.84
082	May 28		MAINTENANCE WELDING PRODU WINNIPEG MB	257.16
083	May 29	Jun 1	USZOOM I POSTAL1 USZOOM I 8455795770 NY AMT 0.50 UNIT ED STATES DOL LAR	0.69
084	May 29	Jun 1	MANITOBA COMPANIES OFFICE WINNIPEG MB	45.00
085	May 29	Jun 1	MANITOBA COMPANIES OFFICE WINNIPEG MB	45.00
86	•	May 29	MB-CREDIT CARD/LOC PAY. FROM - 62299025 1682	30,000.00
87	,	Jun 1	APPLE.COM/BILL 866-712-7753 ON	4.19
88	May 30	Jun 1	NORTH WEST DIAMOND DRILLI PINE RIVER MB	71.75
89	Jun 1	Jun 2	EX NETWORKS LIMITE RS AMT 400.00 POUN D STERLING	681.70
90	Jun 1	Jun 3	SEMTRACK AGENCIES AND DES ETHELBERT MB	28,401.00
91	Jun 1	Jun 2	MB-CREDIT CARD/LOC PAY. FROM - 62299025 1682	20,000.00
092	Jun 2	Jun 3	EE TOP UP VESTA A91E934 AMT 35.00 POUN D STERLING	59.53
93	Jun 2	Jun 3	HEXNODE MITSOGO INC HTTPSWWW.HEXN CA AMT 100.30 UNIT ED STATES DOL LAR	136.28

Continued on next page

Scotiabank Passport Visa Infinite card

Transactions - continued

	REF.#	TRANS. DATE		DETAILS	AMOUNT(\$)
-	094	Jun 4	Jun 4	INFORMATION SERVICES C 866-275-4721 SK	50.00
	SUB-T	OTAL CR	EDITS -	4537 470 428 670 029	\$106,505.49-
	SUB-T	OTAL DE	BITS - 4	537 470 428 670 029	\$86,971.28

Interest charges

Cash advances/cheques	\$0.00
Special rate offers	\$0.00
Purchases	\$0.00

As per your instruction, the payment will be automatically debited from your designated account provided funds are available.

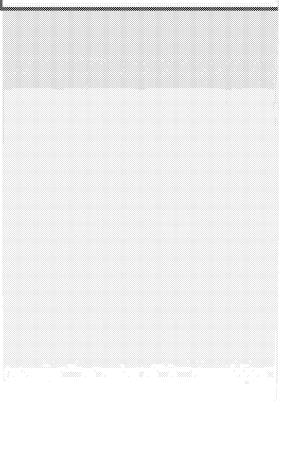
Update to important notice about Fee and Other Changes: We recognize this is an uncertain time for everyone. As such, previously communicated changes to cash advance fees (and if applicable, Scotia Rewards point redemption requirements) described in your February statement, or your

requirements), described in your February statement, or your Welcome Package with your new Card, will not take effect in May 2020.

However, changes to the Revolving Credit Agreement are still in effect as of May 1, 2020. More details at: www.scotiabank.com/revolvingcreditagreement

Your account has a credit balance. No payment is required. You may obtain your credit by transferring the amount to another Scotiabank account by using a Scotiabank ABM, TeleScotia or Scotia OnLine. You can also obtain your credit by completing a cash advance or by calling us at 1-800-4-SCOTIA. Some service fees may apply.





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Statement Period Statement date Account # Page Jun 5, 2020 - Jul 7, 2020 Jul 7, 2020 0 029 1 of 5

Scotiabank Passport™ Visa Infinite* card

SBVREP_10100_D20189_A E S 52639

MR THOMAS H OLSON 16 MIDLAKE BLVD SE SUITE 256 CALGARY, AB T2X 2X7

Borrowers on this account;

MR THOMAS H OLSON

This statement covers transactions posted to your account during the Statement Period.

Scotia Rewards® Summary

Based on your eligible purchases, please find below the *Scotia Rewards* points you have earned on your Scotiabank Passport Visa Infinite card for this statement period

Beginning points balance	1,670,901
Points earned (2x earn rate**)	709
Points earned (1x earn rate**)	91,192
Bonus points earned	20,000
Ending points balance	1,782,802

- [†] Points redeemed includes points that were transferred to another product or converted to another rewards currency
- ** when you use your Scotiabank Passport Visa Infinite card, you earn 2 points for every \$1 spent on eligible everyday purchases at grocery stores, dining, entertainment purchases, and daily transit purchases (including buses, subways, taxis and more!) and 1 point for every \$1 spent on all other eligible purchases.
- Scotia Rewards points earned, including any bonus points earned, points adjustments or points redeemed on the Statement Date may not be reflected.

For more information on your *Scotia Rewards* points, and to sign-up for email offers, visit <u>www.scotiarewards.com</u> or call 1-800-665-2582

Transactions since your last statement

REF.#	TRANS. DATE		DETAILS		AMOUNT(\$)
			4537 470 428 670 029		
001	Jun 5	Jun 5	1PASSWORD TORONTO ON AMT UNIT ED STATES DOL LAR	45.94	62.22

Continued on page 3

If you have any questions about this statement, call us at:

1-888-999-2718 / 416-288-4676 TTY Service 1-800-645-0288

Payment due date Total minimum pa	Jul 28, 2020 \$0.00	
Current minimum payı	ment	\$0.00
Previous balance, Jun 4	1/20	\$3,817.67-
Interest	+	\$0.00
Payments/credits	\$83,441.63	
Purchases/charges	+	\$69,176.25

Ν	lew	' ba	lanc	e	2000 0000	51	8,083.05 C	
							7	
C	redit	: limi	t				\$30,000.00	
C	redit	ava	ilable				\$48,083.00	

Interest Information

Annual interest rates as of statement date:
Cash advances 22.99%
Purchases 19.99%

Jun 5, 2020 - Jul 7, 2020 Jul 7, 2020

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Scotiabank Passport Visa Infinite card

INFORMATION ABOUT YOUR SCOTIABANK STATEMENT

Review your statement carefully: If you believe there is an error, contact us through any branch or at any number listed on this statement within 15 days of your statement date. Otherwise it is considered correct (except any item or credit posted in error). Other Important Information: This statement is a summary only. Review the Agreements that apply to your Account including: the Credit Agreement (if you entered into one when you applied), your Personal Credit Agreement Booklet (if you received one), the Revolving Credit Agreement (received with your Card) and the Disclosure Statement or other disclosures we send you (all the "Account Agreements") for more details about this Account.

1. PAYMENTS: The TOTAL MINIMUM PAYMENT on this statement includes your minimum payment and any amount(s) shown as overdue or overlimit. Overdue or overlimit amount(s) must be paid in full. We must receive your minimum payment by the PAYMENT DUE DATE shown on your statement. Your payment options are shown below.

If your Account goes into default and we demand the balance in full, we will no longer send statements. However, we will continue to charge interest on your

We reserve the right to hold funds until your payment has cleared. This may temporarily affect your available credit.

Please refer to your Account Agreements for information about the minimum payment or how your payments are applied to your Account.

2. INTEREST CHARGES: We calculate interest on the portion of your debt to which interest applies using the annual interest rate(s) shown on the front of your statement, or which we have notified you of separately.

For Scotiabank Visa credit card accounts, we will not charge interest on any new purchases and interest-bearing fees (annual fees, dishonoured payment fee, dishonoured Scotia Credit Card Cheque fees, replacement fees and overlimit fees) if we receive payment, by the PAYMENT DUE DATE, of the entire balance on the statement on which they first appear. If your current balance on this statement is not paid in full, we will charge interest on all new purchases and interest-bearing fees from their transaction date to the date they are paid in full. Note that purchases made with your ScotiaLine access card are treated as advances.

Interest is charged and is payable on each cash advance, balance transfer, Scotia® Credit Card Cheque and cash-like transaction on a Scotiabank credit card and all advances on a line of credit from the transaction date shown on the statement to the date it is repaid in full. There is no interest-free grace period for cash advances balance transfers, Scotia Credit Card Cheques and cash-like transactions on a credit card or advances on a line of credit.

We calculate interest on your debt daily but we only add it to your debt once a month on each statement. We calculate the amount of daily interest by adding any new transactions (including new advances) and subtracting any payments and then multiplying the unpaid balance of the debt on which interest is payable by the annual interest rate then dividing by 365 or 366 in a leap year. Interest is charged on a leap day in a leap year. Any unpaid interest on your current statement is added to the balance on your next statement. **However, we do not charge interest on**

Interest is charged at the rate(s) applicable under the Account Agreements both before and after the final payment date, maturity, default and judgment, until the account has been paid off in full.

Interest appearing on this statement is calculated only to the statement date. We will continue to charge interest on the amounts you owe until we receive payment in full. This interest will be reflected on your next statement. To pay off the full amount you owe and stop interest from accruing, ask your branch for your payout balance and pay that amount at the branch the same day. This figure may not include insurance premiums and/or transactions not posted to your Account.

- 3. INTEREST RATE CHANGES: We will tell you the applicable interest rates on your Account. We may change these rates from time to time as described in our Account Agreements and as permitted by applicable law. For variable interest rate accounts, interest is composed of two factors: our prime rate and an adjustment factor. We will change our prime rate from time to time and will post a notice of this in our branches. We may also change the adjustment factor, but we will give you prior notice with the effective date of the change.
- 4. TRANSACTION & POSTING DATES: These dates are shown next to each transaction on your statement; "TRANS DATE" is the date the transaction occurred; and "POST DATE" is the date the transaction is applied (posted) to your Account.
- 5. TRANSACTIONS IN FOREIGN CURRENCY: See the section "Dealing with transactions in a foreign currency" in your Revolving Credit Agreement for full details about Transactions in a Foreign Currency and your Disclosure Statement or other disclosures for any foreign currency conversion mark-up(s) that may apply. For Scotiabank U.S. Dollar Visa credit card accounts: Transactions in a currency other than U.S. dollars are charged or credited to your Account in U.S. dollars. For other Scotiabank Visa credit card accounts and ScotiaLine access cards: Transactions in a foreign currency are charged or credited to your Account in Canadian dollars. The exchange rate is determined by Visa Inc. on our behalf on the date that the Transaction is settled with Visa Inc. This exchange rate may be different from the rate in effect on the transaction date. When the Transaction is posted to your Account, in addition to the exchange rate, you may be charged a foreign currency conversion mark-up for each transaction. The mark-up is disclosed in your Disclosure Statement and applies to both debit and credit transactions.

For Scotiabank Visa credit card payments and Scotia Credit Card Cheques: The exchange rate will be the posted rate charged to customers at any of our branches on the date the Transaction occurs. For any reversal of these Transactions, the exchange rate will be determined in the same manner as of the date the Transaction is reversed. The Bank's exchange rate may not be the same rate as the exchange rate set by Visa Inc. For Scotia Line of Credit accounts: Foreign currency transactions are not permitted, except when using a ScotiaLine access card.

- 6. HOW TO CONTACT US OR TO REPORT A LOST OR STOLEN CARD, PIN OR UNAUTHORIZED USE. If your Card, (including a Cheque), PIN or Password is LOST OR STOLEN or you suspect UNAUTHORIZED USE of your Card, PIN, Password or Account
 - please contact us IMMEDIATELY at any of these numbers:

• All other area codes within Canada

1-800-387-6466

Outside Canada (Collect)

416-288-1440

When you tell us that a Card, PIN or Password was lost or stolen, we will block the Account to prevent unauthorized use. As such, you will not be liable for any transactions made on the Account that occur <u>after</u> you tell us that a Card, PIN or Password was lost or stolen because we will consider that unauthorized use. Review your Account Agreements to learn more about how you can avoid unauthorized use on your

If you have general questions about your statement or your Account, you can write to us at:

Scotiabank Contact Centres, P. O. Box 4100, Postal Station "A" Toronto, Ontario M5W 1T1

7. PAYMENT OPTIONS:

- Option 1: Pay your Account at:
- Scotia OnLine® Financial Services: www.scotiaonline.scotiabank.com
- Scotiabank ABM in Canada (except Scotiabank U.S. Dollar VISA card)
- TeleScotia® automated telephone banking at 1-800-267-1234
- Option 2: At any Scotiabank branch in Canada
- Option 3: Use the branch, ABM, telephone or mobile and online banking services of any other financial institution in
- Option 4: By mail to the address shown above. Make your payment payable to Scotiabank. Complete and return the payment slip attached to your statement (if applicable) along with your payment.

PLEASE WRITE YOUR ACCOUNT NUMBER ON THE FRONT OF YOUR CHEQUE OR MONEY ORDER (payable to Scotiabank).

For Options 3 or 4: Please allow time for your payment to reach us so that we have time to process it and apply it to your Account.

8. *** ESTIMATE OF THE TIME IT WILL TAKE TO PAY THE OUTSTANDING BALANCE FOR CREDIT CARD ACCOUNTS: This calculation is approximate and for informational purposes only. The calculation assumes: (i) the outstanding balance on this statement is rounded up to the nearest \$100; (ii) the first minimum payment is the amount shown in the TOTAL MINIMUM PAYMENT box, including any overlimit or overdue amount; (iii) each subsequent minimum payment is based on a declining balance and a declining minimum payment; (iv) each minimum payment will be received by us on its corresponding payment due date; (v) monthly interest is added to the Account using a constant interest rate equal to the current Preferred Rate for purchases, except that the higher Standard Rate for purchases is used if that rate is currently applicable to your Account; and (vi) monthly interest is calculated by multiplying the entire projected outstanding balance for each statement period by the annual interest rate(s), then dividing by 360, and then multiplying by 30. The actual time to pay your outstanding balance will depend on various factors including actual interest rate(s) that apply and amounts, timing and payment application, the nature of any transactions and any applicable grace periods.

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Date revised July 2019

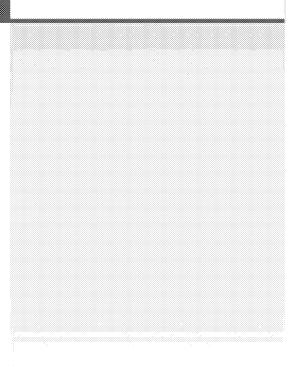


Jun 5, 2020 - Jul 7, 2020 Jul 7, 2020 0 029 3 of 5

Scotiabank Passport Visa Infinite card

Transactions - continued

REF.#	TRANS. DATE	POST DATE	DETAILS	AMOUNT(\$
002	Jun 5	Jun 5	DATABANK HOLDINGS 410-246-8834 TX AMT 482.57 UNIT ED STATES DOL LAR	653.59
003	Jun 6	Jun 8	RINGCENTRAL 650-4724100 CA	245.37
004	Jun 8	Jun 9	EDF ENERGY-ECOM PLYMOUTH AMT 50.00 POUN D STERLING	85.44
005	Jun 9	Jun 10	SWAN VALLEY CO-OP QPE SWAN RIVER MB	399.00
006	Jun 10	Jun 11	BABYTEL INC MONTREAL QC	44.10
007	Jun 10	Jun 11	REIT-SYD EQUIPMENT LTD DAUPHIN MB	270.6
008	Jun 12 Jun 12	Jun 12 Jun 12	CHATABOX CHEPSTOW AMT 24.60 UNIT ED STATES DOL LAR DELL CANADA INC 800-WWWDELL ON	33.54 41.99
010	Jun 12	Jun 15	REIT-SYD EQUIPMENT LTD DAUPHIN MB	143.4
011	Jun 12	Jun 15	CHIEF MOUNTAIN GAS CO-OP CARDSTON AB	247.19
012	Jun 13	Jun 15	USZOOM I POSTAL1 USZOOM 8455795770 NY	6.0
013	Jun 13	Jun 15	AMT 4.40 UNIT ED STATES DOL LAR QuickBooks 888-829-8589 AB	113.00
014	Jun 13	Jun 15	DELL CANADA INC 800-WWWDELL ON	1,624.4
015	Jun 15	Jun 16	FIDO Mobile *876624263 888-481-3436 ON	56.00
016	Jun 15	Jun 16	DISCOUNT DAVES 780-4540893 AB	4,134.96
017	Jun 15	Jun 17	RINGCENTRAL 650-4724100 CA	572.39
018	Jun 15	Jun 19	CREDIT VOUCHER/RETURN DISCOUNT DAVES 780-4540893 AB	59.40
019	Jun 16	Jun 16	DELL CANADA INC 800-WWWDELL ON	463.0
020	Jun 16	Jun 16	DELL CANADA INC 800-WWWDELL ON	680.3
021	Jun 16	Jun 17	TODOIST HTTPSTODOIST. CA AMT 6.00 UNIT ED STATES DOL LAR	8.1
022	Jun 16	Jun 17	Amazon.ca*MS0LS9A71 AMAZON.CA ON	17.5
023 024	Jun 16 Jun 17	Jun 17 Jun 18	MAZERGROUP STE ROSE DAUPHIN MB APPLE.COM/BILL 866-712-7753 ON (APPLE	243.2 4.1
025	Jun 17	Jun 18	PAY) REIT-SYD EQUIPMENT LTD DAUPHIN MB	210.3
026	Jun 17	Jun 24	LAW SOCIETY OF MANITOBA WINNIPEG MB	630.0
027	Jun 18	Jun 19	FARONICS CORPORATION COQUITLAM BC	6,733.1
028	Jun 18	Jun 22	PETROCAN-HWY 16 RUSSELL MB	9,955.3
029	Jun 20	Jun 22	USZOOM I POSTAL1 USZOOM 8455795770 NY AMT 7.70 UNIT ED STATES DOL LAR	10.4
030	Jun 20	Jun 22	QuickBooks 888-829-8589 AB	73.5
031	Jun 21	Jun 22	Amazon.ca Prime Member amazon.ca/pri BC	8.3
032	Jun 21	Jun 22	XPLORNET MARKHAM ON	67.1
033	Jun 22	Jun 23	SQ *NORTHLAND LOCK & SAFE Gilbert Plain MB	58.2
034	Jun 22	Jun 23	REIT-SYD EQUIPMENT LTD DAUPHIN MB	1,837.4
035	Jun 22 Jun 22	Jun 23 Jun 22	CREDIT VOUCHER/RETURN RINGCENTRAL 650- 4724100 CA MB-CREDIT CARD/LOC PAY. FROM -	572.3
037	Jun 23	Jun 23	62299025 1682 DELL CANADA INC 800-WWWDELL ON	2,009.6
038	Jun 23	Jun 24	CORPORATE FILINGS LLC 888-7898466 WY AMT 50.00 UNIT ED STATES DOL LAR	67.8
039	Jun 25	Jun 25	DELL CANADA INC 800-WWWDELL ON	63.8
040	Jun 25	Jun 26	DIRECT ENERGY REGULATED EDMONTON AB	178.8
041	Jun 25	Jun 26	XTREME WEAR PARTS INC VM 800-9361320 AB	1,629.6
042	Jun 25	Jun 26	HANKS PETERSON PC 801-3630940 UT AMT 6,426.54 UNIT ED STATES DOL LAR	8,787.0
043	Jun 25	Jun 29	ROCKY RIDGE WELDING PINE RIVER MB	119.2
044	Jun 25 Jun 26	Jun 25 Jun 29	MB-CREDIT CARD/LOC PAY. FROM - 62299025 1682 REIT-SYD EQUIPMENT LTD DAUPHIN MB	30,000.0 42.6
045	Jun 26	Jun 29 Jun 29	CALGARY OFFICE CONNECT CALGARY AB	600.0
046	Jun 26	Jun 29	WAWANESA BROKERS 204-985-3811 MB	666.0
		Juli 29	** A * * A INC A D INC A L INC	000.0



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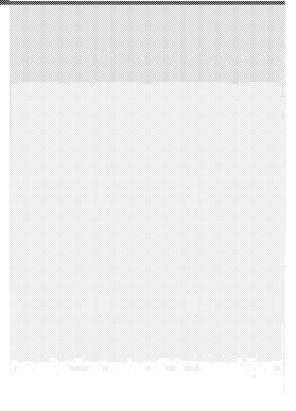
Statement Period Statement date Account # Page Jun 5, 2020 - Jul 7, 2020 Jul 7, 2020 0 029

0 029 4 of 5

Scotiabank Passport Visa Infinite card

Transactions - continued

REF.#	TRANS. DATE	POST DATE	DETAILS	AMOUNT(\$
049	Jun 26	Jun 29	PETROCAN-HWY 16 RUSSELL MB	7,790.99
050	Jun 26	Jun 29	PC - PAYMENT FROM - *****02* 1682	40,000.00
051	Jun 27	Jun 29	XPLORNET MARKHAM ON	145.60
052	Jun 27	Jun 29	FLEETIO.COM HTTPSWWW.FLEE AL AMT 186.00 UNIT ED STATES DOL LAR	255.1
053	Jun 27	Jun 29	IN *WORLD SOFTWARE CORPOR 201-4443228 NJ AMT 6,480.00 UNIT ED STATES DOL LAR	8,889.2
054	Jun 28	Jun 29	USZOOM I POSTAL1 USZOOM 8455795770 NY AMT 3.30 UNIT ED STATES DOL LAR	4.5
055	Jun 28	Jun 29	DAUPHIN CO-OP MAIN ST G/B DAUPHIN MB	21.7
056	Jun 28	Jun 29	MB LIQUOR MART #7 DAUPHIN MB	71.0
057	Jun 28	Jun 30	#280 MARK'S DAUPHIN MB	111.9
ਰੂ 058	Jun 28	Jul 2	SAFEWAY #4833 DAUPHIN MB	354.3
059	Jun 28	Jul 2	WAL-MART STORE#3022 DAUPHIN MB	409.1
060	Jun 29	Jun 30	AMZN Mktp CA*MJ4YY1LT1 WWW.AMAZON.CA ON	109.5
061	Jun 30	Jul 2	APPLE.COM/BILL 866-712-7753 ON	4.1
062	Jun 30	Jul 2	PUROLATOR/5150824 MISSISSAUGA ON	41.9
063	Jun 30	Jul 2	SPRUCE COUNTRY COMPUTER SWAN RIVER MB	336.0
064	Jul 1	Jul 2	GLOBAL BIZZ FORCE INC 8443085349 CA AMT 19.99 UNIT ED STATES DOL LAR	27.1
065	Jul 1	Jul 2	EX NETWORKS LIMITE RS AMT 400.00 POUN D STERLING	678.7
066	Jul 2	Jul 3	HEXNODE MITSOGO INC HTTPSWWW.HEXN CA AMT 100.30 UNIT ED STATES DOL LAR	136.6
067	Jul 2	Jul 6	PETROCAN-HWY 5A WEST DAUPHIN MB	3,269.8
068	Jul 3	Jul 3	CREDIT VOUCHER/RETURN DELL CANADA INC 800-WWWDELL ON	41.9
069	Jul 3	Jul 3	CREDIT VOUCHER/RETURN DELL CANADA INC 800-WWWDELL ON	463.0
070	Jul 3	Jul 3	CREDIT VOUCHER/RETURN DELL CANADA INC 800-WWWDELL ON	680.3
071	Jul 3	Jul 6	SRFAX 604-7138000 BC	52.4
072	Jul 3	Jul 6	Amazon.ca*MJ7KD73E0 AMAZON.CA ON	181.7
073	Jul 3	Jul 6	AMZN Mktp CA*MJ45M5GS1 WWW.AMAZON.CA ON	273.1
074	Jul 3	Jul 7	WWW.CANADIANTIRE.CA 8667467287 ON	111.9
075	Jul 4	Jul 6	DELL CANADA INC 800-WWWDELL ON	57.7
076	Jul 4	Jul 6	DELL CANADA INC 800-WWWDELL ON	57.7
077	Jul 4	Jul 6	Amazon.ca*MJ2Q42JE0 AMAZON.CA ON	115.7
078	Jul 5	Jul 6	1PASSWORD TORONTO ON AMT 45.94 UNIT ED STATES DOL LAR	62.4
079	Jul 6	Jul 7	RINGCENTRAL 650-4724100 CA	245.3
080	Jul 7	Jul 7	DELL CANADA INC 800-WWWDELL ON	57.7
081	Jul 7	Jul 7	DATABANK HOLDINGS 410-246-8834 TX AMT	655.2
082	Jul 7	Jul 7	482.57 UNIT ED STATES DOL LAR CREDIT VOUCHER/RETURN DELL CANADA INC 800-WWWDELL ON	1,624.4
			4537 470 428 670 029 537 470 428 670 029	\$83,441.6 \$69,176.2



Interest charges

Cash advances/cheques	\$0.00
Special rate offers	\$0.00
Purchases	\$0.00

SBVREP_10100_D20189_A - 0029444 09



Jun 5, 2020 - Jul 7, 2020 Jul 7, 2020 0 029 5 of 5

Scotiabank Passport Visa Infinite card

As per your instruction, the payment will be automatically debited from your designated account provided funds are available.

Update to important notice about Fee and Other Changes: We recognize this is an uncertain time for everyone. As such, previously communicated changes to cash advance fees (and if applicable, *Scotia Rewards* point redemption requirements), described in your February statement, or your Welcome Package with your new Card, will not take effect in May 2020.

However, changes to the Revolving Credit Agreement are still in effect as of May 1, 2020. More details at: www.scotiabank.com/revolvingcreditagreement

Your account has a credit balance. No payment is required. You may obtain your credit by transferring the amount to another Scotiabank account by using a Scotiabank ABM, TeleScotia or Scotia OnLine. You can also obtain your credit by completing a cash advance or by calling us at 1-800-4-SCOTIA. Some service fees may apply.

SBVREP_10100_D20189_A - 0029444 HRI - - 3 - 3 - 01 - . 097923



SBVREP_10100_D20189_A - 0029444 097924



Cash advances

Purchases

Jul 8, 2020 - Aug 6, 2020 Aug 6, 2020 0 029 1 of 6

22 99%

19.99%

Scotiabank Passport™ Visa Infinite* card

SBVREP_10100_D20219_A E S 52639

MR THOMAS H OLSON 16 MIDLAKE BLVD SE SUITE 256 CALGARY, AB T2X 2X7

Borrowers on this account; MR THOMAS H OLSON

This statement covers transactions posted to your account during the Statement Period.

Scotia Rewards® Summary

Based on your eligible purchases, please find below the *Scotia Rewards* points you have earned on your Scotiabank Passport Visa Infinite card for this statement period

Ending points balance	1,804,113
Points redeemed [†]	62,500
Points adjustments	-1,223
Bonus points earned	12,000
Points earned (1x earn rate**)	71,010
Points earned (2x earn rate**)	2,024
Beginning points balance	1,782,802

- [†] Points redeemed includes points that were transferred to another product or converted to another rewards currency
- ** when you use your Scotiabank Passport Visa Infinite card, you earn 2 points for every \$1 spent on eligible everyday purchases at grocery stores, dining, entertainment purchases, and daily transit purchases (including buses, subways, taxis and more!) and 1 point for every \$1 spent on all other eligible purchases.
- Scotia Rewards points earned, including any bonus points earned, points adjustments or points redeemed on the Statement Date may not be reflected.

For more information on your *Scotia Rewards* points, and to sign-up for email offers, visit <u>www.scotiarewards.com</u> or call 1-800-665-2582

Transactions since your last statement

TRANS. POST
REF.# DATE DATE DETAILS AMOUNT(\$)

Continued on page 3

If you have any questions about this statement, call us at:

1-888-999-2718 / 416-288-4676 TTY Service 1-800-645-0288

Payment due date Total minimum pa	Aug 27, 2020 \$10.00 \$10.00	
Current minimum payr		
Previous balance, Jul 7/	\$18,083.05	
Interest	+	\$0.00
Payments/credits	-	\$50,934.40
Purchases/charges	+	\$76,149.80
New balance	=	\$7,132.35
Credit limit		\$30,000.00
Credit available		\$22,867.00
Interest Information	on	
Annual interest rates a	s of state	ement date:

Jul 8, 2020 - Aug 6, 2020 Aug 6, 2020

0 029

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Scotiabank Passport Visa Infinite card

INFORMATION ABOUT YOUR SCOTIABANK STATEMENT

Review your statement carefully: If you believe there is an error, contact us through any branch or at any number listed on this statement within 15 days of your statement date. Otherwise it is considered correct (except any item or credit posted in error). Other Important Information: This statement is a summary only. Review the Agreements that apply to your Account including: the Credit Agreement (if you entered into one when you applied), your Personal Credit Agreement Booklet (if you received one), the Revolving Credit Agreement (received with your Card) and the Disclosure Statement or other disclosures we send you (all the "Account Agreements") for more details about this Account.

1. PAYMENTS: The TOTAL MINIMUM PAYMENT on this statement includes your minimum payment and any amount(s) shown as overdue or overlimit. Overdue or overlimit amount(s) must be paid in full. We must receive your minimum payment by the PAYMENT DUE DATE shown on your statement. Your payment options are shown below.

If your Account goes into default and we demand the balance in full, we will no longer send statements. However, we will continue to charge interest on your

We reserve the right to hold funds until your payment has cleared. This may temporarily affect your available credit.

Please refer to your Account Agreements for information about the minimum payment or how your payments are applied to your Account.

2. INTEREST CHARGES: We calculate interest on the portion of your debt to which interest applies using the annual interest rate(s) shown on the front of your statement, or which we have notified you of separately.

For Scotiabank Visa credit card accounts, we will not charge interest on any new purchases and interest-bearing fees (annual fees, dishonoured payment fee, dishonoured Scotia Credit Card Cheque fees, replacement fees and overlimit fees) if we receive payment, by the PAYMENT DUE DATE, of the entire balance on the statement on which they first appear. If your current balance on this statement is not paid in full, we will charge interest on all new purchases and interest-bearing fees from their transaction date to the date they are paid in full. Note that purchases made with your ScotiaLine access card are treated as advances.

Interest is charged and is payable on each cash advance, balance transfer, Scotia® Credit Card Cheque and cash-like transaction on a Scotiabank credit card and all advances on a line of credit from the transaction date shown on the statement to the date it is repaid in full. There is no interest-free grace period for cash advances balance transfers, Scotia Credit Card Cheques and cash-like transactions on a credit card or advances on a line of credit.

We calculate interest on your debt daily but we only add it to your debt once a month on each statement. We calculate the amount of daily interest by adding any new transactions (including new advances) and subtracting any payments and then multiplying the unpaid balance of the debt on which interest is payable by the annual interest rate then dividing by 365 or 366 in a leap year. Interest is charged on a leap day in a leap year. Any unpaid interest on your current statement is added to the balance on your next statement. **However, we do not charge interest on**

Interest is charged at the rate(s) applicable under the Account Agreements both before and after the final payment date, maturity, default and judgment, until the account has been paid off in full.

Interest appearing on this statement is calculated only to the statement date. We will continue to charge interest on the amounts you owe until we receive payment in full. This interest will be reflected on your next statement. To pay off the full amount you owe and stop interest from accruing, ask your branch for your payout balance and pay that amount at the branch the same day. This figure may not include insurance premiums and/or transactions not posted to your Account.

- 3. INTEREST RATE CHANGES: We will tell you the applicable interest rates on your Account. We may change these rates from time to time as described in our Account Agreements and as permitted by applicable law. For variable interest rate accounts, interest is composed of two factors: our prime rate and an adjustment factor. We will change our prime rate from time to time and will post a notice of this in our branches. We may also change the adjustment factor, but we will give you prior notice with the effective date of the change.
- 4. TRANSACTION & POSTING DATES: These dates are shown next to each transaction on your statement; "TRANS DATE" is the date the transaction occurred; and "POST DATE" is the date the transaction is applied (posted) to your Account.
- 5. TRANSACTIONS IN FOREIGN CURRENCY: See the section "Dealing with transactions in a foreign currency" in your Revolving Credit Agreement for full details about Transactions in a Foreign Currency and your Disclosure Statement or other disclosures for any foreign currency conversion mark-up(s) that may apply. For Scotiabank U.S. Dollar Visa credit card accounts: Transactions in a currency other than U.S. dollars are charged or credited to your Account in U.S. dollars. For other Scotiabank Visa credit card accounts and ScotiaLine access cards: Transactions in a foreign currency are charged or credited to your Account in Canadian dollars. The exchange rate is determined by Visa Inc. on our behalf on the date that the Transaction is settled with Visa Inc. This exchange rate may be different from the rate in effect on the transaction date. When the Transaction is posted to your Account, in addition to the exchange rate, you may be charged a foreign currency conversion mark-up for each transaction. The mark-up is disclosed in your Disclosure Statement and applies to both debit and credit transactions.

For Scotiabank Visa credit card payments and Scotia Credit Card Cheques: The exchange rate will be the posted rate charged to customers at any of our branches on the date the Transaction occurs. For any reversal of these Transactions, the exchange rate will be determined in the same manner as of the date the Transaction is reversed. The Bank's exchange rate may not be the same rate as the exchange rate set by Visa Inc. For Scotia Line of Credit accounts: Foreign currency transactions are not permitted, except when using a ScotiaLine access card.

- 6. HOW TO CONTACT US OR TO REPORT A LOST OR STOLEN CARD, PIN OR UNAUTHORIZED USE. If your Card, (including a Cheque), PIN or Password is LOST OR STOLEN or you suspect UNAUTHORIZED USE of your Card, PIN, Password or Account please contact us IMMEDIATELY at any of these numbers:

• All other area codes within Canada

1-800-387-6466

Outside Canada (Collect)

416-288-1440

When you tell us that a Card, PIN or Password was lost or stolen, we will block the Account to prevent unauthorized use. As such, you will not be liable for any transactions made on the Account that occur <u>after</u> you tell us that a Card, PIN or Password was lost or stolen because we will consider that unauthorized use. Review your Account Agreements to learn more about how you can avoid unauthorized use on your

If you have general questions about your statement or your Account, you can write to us at:

Scotiabank Contact Centres, P. O. Box 4100, Postal Station "A" Toronto, Ontario M5W 1T1

7. PAYMENT OPTIONS:

- Option 1: Pay your Account at:
- Scotia OnLine® Financial Services: www.scotiaonline.scotiabank.com
- Scotiabank ABM in Canada (except Scotiabank U.S. Dollar VISA card)
- TeleScotia® automated telephone banking at 1-800-267-1234
- Option 2: At any Scotiabank branch in Canada
- Option 3: Use the branch, ABM, telephone or mobile and online banking services of any other financial institution in
- Option 4: By mail to the address shown above. Make your payment payable to Scotiabank. Complete and return the payment slip attached to your statement (if applicable) along with your payment.

PLEASE WRITE YOUR ACCOUNT NUMBER ON THE FRONT OF YOUR CHEQUE OR MONEY ORDER (payable to Scotiabank).

For Options 3 or 4: Please allow time for your payment to reach us so that we have time to process it and apply it to your Account.

8. *** ESTIMATE OF THE TIME IT WILL TAKE TO PAY THE **OUTSTANDING BALANCE FOR CREDIT CARD ACCOUNTS: This** calculation is approximate and for informational purposes only. The calculation assumes: (i) the outstanding balance on this statement is rounded up to the nearest \$100; (ii) the first minimum payment is the amount shown in the TOTAL MINIMUM PAYMENT box, including any overlimit or overdue amount; (iii) each subsequent minimum payment is based on a declining balance and a declining minimum payment; (iv) each minimum payment will be received by us on its corresponding payment due date; (v) monthly interest is added to the Account using a constant interest rate equal to the current Preferred Rate for purchases, except that the higher Standard Rate for purchases is used if that rate is currently applicable to your Account; and (vi) monthly interest is calculated by multiplying the entire projected outstanding balance for each statement period by the annual interest rate(s), then dividing by 360, and then multiplying by 30. The actual time to pay your outstanding balance will depend on various factors including actual interest rate(s) that apply and amounts, timing and payment application, the nature of any transactions and any applicable grace periods

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Date revised July 2019



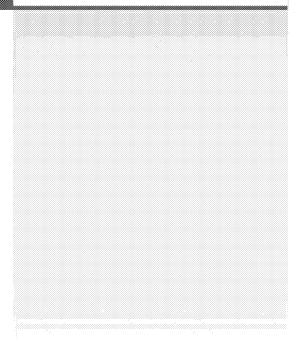
Jul 8, 2020 - Aug 6, 2020 Aug 6, 2020 0 029

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Scotiabank Passport Visa Infinite card

Transactions - continued

REF.#	TRANS. DATE	POST DATE	DETAILS	AMOUNT(\$)
001	Aug 4	Aug 5	CREDIT VOUCHER/RETURN Scotia Rewards	500.00
SUB-1	TOTAL CF	REDITS	Points For Credit ON	\$500.00
	OTAL DE			\$0.00
			4537 470 428 670 029	
002	Jul 6	Jul 8	BELL MTS WINNIPEG MB	229.68
003	Jul 6	Jul 8	800HEADSETS 4153515815 ON	236.20
004	Jul 6	Jul 8	800HEADSETS 4153515815 ON	251.95
005 006	Jul 7 Jul 7	Jul 8	COMPANIES OFFICE WINNIPEG MB	5.00 408.39
006	Jul 7 Jul 7	Jul 8 Jul 9	OTI*OPEN TEXT INC 519-888-7111 TX AMT 300.00 UNIT ED STATES DOL LAR CREDIT VOUCHER/RETURN 800HEADSETS	408.39 251.95
			4153515815 ON	
800	Jul 8	Jul 9	CARGILL AGHORIZONS 204-638-4033 MB	7,629.20
009	Jul 9	Jul 9	INFORMATION SERVICES C 866-275-4721 SK	50.00
010	Jul 9	Jul 9	INFORMATION SERVICES C 866-275-4721 SK	90.00
011	Jul 9	Jul 9	DELL CANADA INC 800-WWWDELL ON	305.54
012	Jul 9	Jul 9	DELL CANADA INC 800-WWWDELL ON	340.19
013	Jul 9	Jul 9	DELL CANADA INC 800-WWWDELL ON	340.19
014	Jul 9	Jul 9	DELL CANADA INC 800-WWWDELL ON	340.19
015 016	Jul 9 Jul 9	Jul 9	DELL CANADA INC 800 MAAAA/DELL ON	340.19
	Jul 9 Jul 9	Jul 9	DELL CANADA INC 800-WWWDELL ON DELL CANADA INC 800-WWWDELL ON	505.04
017	Jul 9 Jul 9	Jul 9		680.38
018		Jul 9 Jul 9	DELL CANADA INC 800-WWWDELL ON	2,097.99
019 020	Jul 9 Jul 10	Jul 9 Jul 13	DELL CANADA INC 800-WWWDELL ON WINNIPEGOSIS CLINIC PHARM WINNIPEGOSIS	2,402.09 12.07
020	Jul 10	Jul 15	MB	12.07
021	Jul 10	Jul 13	BABYTEL INC MONTREAL QC	44.10
022	Jul 10	Jul 13	PETROCAN-HWY 5A WEST DAUPHIN MB	3,288.35
023	Jul 10	Jul 13	FITNESS TOWN ONLINE VANCOUVER BC	5,139.24
024	Jul 11	Jul 13	USZOOM I POSTAL1 USZOOM 8455795770 NY AMT 2.20 UNIT ED STATES DOL LAR	3.00
025	Jul 13	Jul 14	DYNAMIX USA WWW.DYNAMIXSO KS	4.99
026 027	Jul 13	Jul 14	QuickBooks 888-829-8589 AB	113.00
027	Jul 13	Jul 14	GODADDY.COM CANADA 480-5058855 BC	437.24
	Jul 14	Jul 15	XPLORNET MARKHAM ON	230.19
029 030	Jul 14 Jul 14	Jul 15 Jul 16	SAMMY'S FARM SUPP QPE DAUPHIN MB 800HEADSETS 4153515815 ON	294.00
030	Jul 14 Jul 14	Jul 16	BELL MTS WINNIPEG MB	251.95 340.13
032	Jul 14	Jul 16	THOMPSON DORFMAN SWEATMAN WINNIPEG	2,837.48
033	Jul 15	Jul 16	MB AMZN Mktp CA*MV0AK2O30	45.38
034	Jul 15	Jul 16	WWW.AMAZON.CA ON FIDO Mobile *876624263 888-481-3436 ON	56.00
	Jul 15	Jul 16	DIRECT ENERGY REGULATED EDMONTON AB	145.73
036	Jul 15	Jul 16	MAINTENANCE WELDING PRODU WINNIPEG MB	250.58
037	Jul 15	Jul 16	DENRAY TIRE LTD. DAUPHIN MB	332.85
038	Jul 15	Jul 17	BELL MTS WINNIPEG MB	261.30
039	Jul 15	Jul 20	CALGARY OFFICE CONNECT CALGARY AB	526.40
040	Jul 16	Jul 17	TODOIST HTTPSTODOIST. CA AMT 6.00 UNIT ED STATES DOL LAR	8.15
041	Jul 16	Jul 17	NORTHERN RENTALS LTD SWAN RIVER MB	106.87
042	Jul 16	Jul 17	THOMSON WEST*TCD 800-328-4880 MN AMT	546.02
043	Jul 16	Jul 17	401.99 UNIT ED STATES DOL LAR HANKS PETERSON PC 801-3630940 UT AMT 3,778.00 UNIT ED STATES DOL LAR	5,131.65
044	Jul 16	Jul 17	ThinkTel 866-9284465 ON	6,510.75
045	Jul 16	Jul 20	ROUGH COUNTRY SPORTS SWAN RIVER MB	116.54



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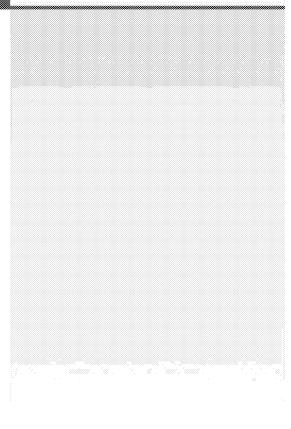


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Scotiabank Passport Visa Infinite card

II al 13	*****************		continued	***************************************
REF.#	TRANS. DATE	POST DATE	DETAILS	AMOUNT(\$)
046	Jul 16	Jul 20	HAWKSFORD SINGAPORE PL SINGAPORE AMT	167.29
047	Jul 16	Jul 20	PETROCAN-HWY 5A WEST DAUPHIN MB	3,116.32
048	Jul 16	Jul 16	MB-CREDIT CARD/LOC PAY. FROM -	25,000.00
049	Jul 17	Jul 20	62299025 1682 APPLE.COM/BILL 866-712-7753 ON (APPLE	4.19
050	Jul 17	Jul 21	PAY) BLS*SSPL OUTLOOK ADDIN LONDON AMT	3,057.95
051	Jul 18	Jul 20	2,248.00 UNIT ED STATES DOL LAR USZOOM I POSTAL1 USZOOM 8455795770 NY	8.97
052	Jul 20	Jul 21	AMT 6.60 UNIT ED STATES DOL LAR Amazon.ca*MV2KL5ANO AMAZON.CA ON	59.35
053	Jul 20	Jul 21	QuickBooks 888-829-8589 AB	73.52
054	Jul 21	Jul 21	Amazon.ca Prime Member amazon.ca/pri BC	8.39
055	Jul 21	Jul 22	KUBRA/EPCOR EZ-PAY FEE 800-766-6616 ON	10.58
056	Jul 21	Jul 22	XPLORNET MARKHAM ON	67.19
057	Jul 21	Jul 22	CORPORATE FILINGS LLC 888-7898466 WY	67.70
057	Jul 21	Jul 22	AMT 50.00 UNIT ED STATES DOL LAR EPCORENERGY-PHONEPYMNT 800-667-2345	604.47
			AB	
059	Jul 22	Jul 23	JUSTICE-LEGAL REGISTRIES- YELLOWKNIFE NT	4.00
060	Jul 22	Jul 23	APPLE.COM/BILL 866-712-7753 ON (APPLE PAY)	11.54
061	Jul 22	Jul 23	DNH*GODADDY.COM CAD 480-505-8855 BC	199.98
062	Jul 22	Jul 24	ARD PURCHASING OF PUBLICA EDMONTON AB	16.28
063	Jul 23	Jul 23	INFORMATION SERVICES C 866-275-4721 SK	10.00
064	Jul 23	Jul 24	KUBRA/EPCOR EZ-PAY FEE 800-766-6616 ON	14.23
065	Jul 23	Jul 24	J2 EFAX SERVICES 323-817-3205 CA AMT	21.42
066	Jul 23	Jul 24	15.95 Unit ed States dol Lar EPCORENERGY-PHONEPYMNT 800-667-2345	812.96
067	Jul 23	Jul 27	AB BAHAMAS GOV'T- USD (ECOMM NASSAU	13.45
068	Jul 23	Jul 27	AMT 10.00 UNIT ED STATES DOL LAR BAHAMAS GOV'T- USD (ECOMM NASSAU AMT 10.00 UNIT ED STATES DOL LAR	13.45
069	Jul 23	Jul 27	AMT 10.00 UNIT ED STATES DOL LAR BAHAMAS GOV'T- USD (ECOMM NASSAU AMT 10.00 UNIT ED STATES DOL LAR	13.45
070	Jul 24	Jul 24	INFORMATION SERVICES C 866-275-4721 SK	10.00
071	Jul 24	Jul 27	PETROCAN-HWY 5A WEST DAUPHIN MB	1,345.56
072	Jul 25	Jul 27	USZOOM I POSTAL1 USZOOM 8455795770 NY AMT 5.50 UNIT ED STATES DOL LAR	7.40
073	Jul 25	Jul 27	BEAUTY AND THE BARBER DAUPHIN MB	25.00
074	Jul 25	Jul 27	CREDIT VOUCHER/RETURN REIT-SYD EQUIPMENT LTD DAUPHIN MB	182.45
075	Jul 25	Jul 28	WAL-MART STORE#3022 DAUPHIN MB	11.42
076	Jul 25	Jul 28	WAL-MART STORE#3022 DAUPHIN MB	195.84
⊋ 077	Jul 25	Jul 28	SAFEWAY #4833 DAUPHIN MB	243.40
 078	Jul 25	Jul 28	SAFEWAY #4833 DAUPHIN MB	262.71
079	Jul 26	Jul 27	Amazon.ca*MV72L1QM0 AMAZON.CA ON	395.66
080	Jul 27	Jul 27	FLEETIO.COM HTTPSWWW.FLEE AL AMT 186.00 UNIT ED STATES DOL LAR	250.13
081	Jul 27	Jul 28	REIT-SYD EQUIPMENT LTD DAUPHIN MB	4.45
082	Jul 27	Jul 29	NORTH WEST DIAMOND DRILLI PINE RIVER MB	40.82
083	Jul 28	Jul 29	CHIEF MOUNTAIN GAS CO-OP CARDSTON AB	69.29
084	Jul 28	Jul 29	SAMMY'S FARM SUPP QPE DAUPHIN MB	2,718.75
085	Jul 28	Jul 30	GILBERT PLAINS COOPQPE GILBERT PLAIN MB	4,517.79
086	Jul 30	Jul 31	APPLE.COM/BILL 866-712-7753 ON	4.19
087	Jul 30	Jul 31	AMZN Mktp CA*MF8HW0T51 WWW.AMAZON.CA ON	53.82
088	Jul 30	Jul 31	REIT-SYD EQUIPMENT LTD DAUPHIN MB	1,723.25
089	Jul 30	Aug 3	BC REGISTRIES - NRO VICTORIA BC	31.50
090	Jul 30	Aug 3	VCN*SALTLAKEVALLEYHEAL SALT LAKE CIT UT AMT 67.50 UNIT ED STATES DOL LAR	90.77
091	Jul 31	Aug 3	BC REGISTRY COLIN INTERNE VICTORIA BC	44.89
092	Jul 31	Aug 3	COMPANIES OFFICE WINNIPEG MB 65	
093	Jul 31	Aug 3	COMPANIES OFFICE WINNIPEG MB	65.00
094	Jul 31	Aug 3	PETROCAN-HWY 5A WEST DAUPHIN MB	3,182.74



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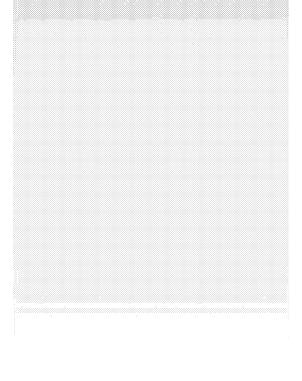


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Scotiabank Passport Visa Infinite card

Transactions - continued

REF.#	TRANS. DATE	POST DATE	DETAILS	AMOUNT(\$
095	Aug 1	Aug 3	USZOOM I POSTAL1 USZOOM 8455795770 NY	1.48
096	Aug 1	Aug 3	AMT 1.10 UNIT ED STATES DOL LAR ONCORP 416-964-2677 ON	170.5
097	Aug 1	Aug 3	EX NETWORKS LIMITE RS AMT 400.00	707.1
098	Aug 2	Aug 3	POUN D STERLING HEXNODE MITSOGO INC HTTPSWWW.HEXN CA AMT 100.30 UNIT ED STATES DOL LAR	134.8
099	Aug 2	Aug 3	Amazon.ca*MF8NN5XI1 AMAZON.CA ON	189.6
100	Aug 3	Aug 4	APPLE.COM/BILL TORONTO ON (APPLE PAY)	38.8
101	Aug 4	Aug 5	COMPANIES OFFICE WINNIPEG MB	5.0
102	Aug 4	Aug 5	COMPANIES OFFICE WINNIPEG MB	5.0
103	Aug 4	Aug 5	COMPANIES OFFICE WINNIPEG MB	5.0
104	Aug 4	Aug 5	REIT-SYD EQUIPMENT LTD DAUPHIN MB	22.8
105	Aug 4	Aug 6	SRFAX 604-7138000 BC	52.4
106	Aug 4	Aug 4	MB-CREDIT CARD/LOC PAY. FROM - 62299025 1682	25,000.0
107	Aug 5	Aug 5	1PASSWORD TORONTO ON AMT 45.94 UNIT ED STATES DOL LAR	61.6
108	Aug 5	Aug 5	ONCORP 416-964-2677 ON	170.5
109	Aug 5	Aug 5	DATABANK HOLDINGS 410-246-8834 TX AMT	647.8
110	Aug 5	Aug 6	482.57 UNIT ED STATES DOL LAR USZOOM I POSTAL1 USZOOM 8455795770 NY AMT 2.25 UNIT ED STATES DOL LAR	3.0
111	Aug 5	Aug 6	REIT-SYD EQUIPMENT LTD DAUPHIN MB	35.6
112	Aug 5	Aug 6	REIT-SYD EQUIPMENT LTD DAUPHIN MB	72.2
113	Aug 5	Aug 6	SOAK EDMONTON AB	6,797.7
114	Aug 6	Aug 6	INFORMATION SERVICES C 866-275-4721 SK	6.0
SUB-T	OTAL CR	EDITS -	4537 470 428 670 029	\$50,434.4
SUB-T	OTAL DE	BITS - 4	537 470 428 670 029	\$76,149.8



Interest charges

Cash advances/cheques \$0.00
Special rate offers \$0.00
Purchases \$0.00

As per your instruction, the payment will be automatically debited from your designated account provided funds are available.

Update to important notice about Fee and Other Changes:

We recognize this is an uncertain time for everyone. As such, previously communicated changes to cash advance fees (and if applicable, *Scotia Rewards* point redemption requirements), described in your February statement, or your Welcome Package with your new Card, will not take effect in May 2020.

However, changes to the Revolving Credit Agreement are still in effect as of May 1, 2020. More details at: www.scotiabank.com/revolvingcreditagreement

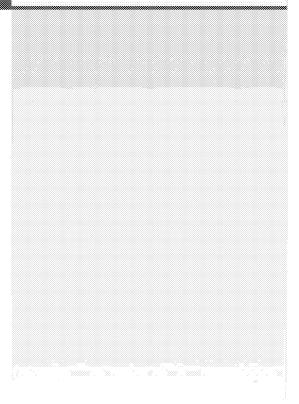


Statement Period Statement date Account # Page

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Scotiabank Passport Visa Infinite card

Estimate of the time it will take to pay the "New Balance" shown on this statement, through minimum payments***: 60 Years and 0 Months.



SBVREP_10100_D20219_A - 0029503 097802



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Scotiabank Passport™ Visa Infinite* card

SBVREP_10100_D20248_A E S 52639

MR THOMAS H OLSON 16 MIDLAKE BLVD SE SUITE 256 CALGARY, AB T2X 2X7

Borrowers on this account;

MR THOMAS H OLSON

This statement covers transactions posted to your account during the Statement Period.

Scotia Rewards® Summary

Based on your eligible purchases, please find below the *Scotia Rewards* points you have earned on your Scotiabank Passport Visa Infinite card for this statement period

Ending points balance	1,830,574
Points redeemed [†]	73,710
Bonus points earned	20,000
Points earned (1x earn rate**)	78,756
Points earned (2x earn rate**)	1,415
Beginning points balance	1,804,113

[†] Points redeemed includes points that were transferred to another product or converted to another rewards currency

- ** when you use your Scotiabank Passport Visa Infinite card, you earn 2 points for every \$1 spent on eligible everyday purchases at grocery stores, dining, entertainment purchases, and daily transit purchases (including buses, subways, taxis and more!) and 1 point for every \$1 spent on all other eligible purchases.
- Scotia Rewards points earned, including any bonus points earned, points adjustments or points redeemed on the Statement Date may not be reflected.

For more information on your *Scotia Rewards* points, and to sign-up for email offers, visit <u>www.scotiarewards.com</u> or call 1-800-665-2582

Transactions since your last statement

REF.#	TRANS. DATE		DETAILS	AMOUNT(\$)
001	Sep 4	Sep 4	ANNUAL FEE	139.00

Continued on page 3

If you have any questions about this statement, call us at:

1-888-999-2718 / 416-288-4676 TTY Service 1-800-645-0288

Payment due date Total minimum payment Current minimum payment				
+	\$0.00			
-	\$78,667.93			
+	\$71,674.58			
==	\$139.00			
	\$30,000.00			
	\$29,861.00			
n				
	ent /20 + - +			

Annual interest rates as of statement date:
Cash advances 22.99%
Purchases 19.99%

Aug 7, 2020 - Sep 4, 2020 Sep 4, 2020

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Scotiabank Passport Visa Infinite card

INFORMATION ABOUT YOUR SCOTIABANK STATEMENT

Review your statement carefully: If you believe there is an error, contact us through any branch or at any number listed on this statement within 15 days of your statement date. Otherwise it is considered correct (except any item or credit posted in error). Other Important Information: This statement is a summary only. Review the Agreements that apply to your Account including: the Credit Agreement (if you entered into one when you applied), your Personal Credit Agreement Booklet (if you received one), the Revolving Credit Agreement (received with your Card) and the Disclosure Statement or other disclosures we send you (all the "Account Agreements") for more details about this Account.

1. PAYMENTS: The TOTAL MINIMUM PAYMENT on this statement includes your minimum payment and any amount(s) shown as overdue or overlimit. Overdue or overlimit amount(s) must be paid in full. We must receive your minimum payment by the PAYMENT DUE DATE shown on your statement. Your payment options are shown below.

If your Account goes into default and we demand the balance in full, we will no longer send statements. However, we will continue to charge interest on your

We reserve the right to hold funds until your payment has cleared. This may temporarily affect your available credit.

Please refer to your Account Agreements for information about the minimum payment or how your payments are applied to your Account.

2. INTEREST CHARGES: We calculate interest on the portion of your debt to which interest applies using the annual interest rate(s) shown on the front of your statement, or which we have notified you of separately.

For Scotiabank Visa credit card accounts, we will not charge interest on any new purchases and interest-bearing fees (annual fees, dishonoured payment fee, dishonoured Scotia Credit Card Cheque fees, replacement fees and overlimit fees) if we receive payment, by the PAYMENT DUE DATE, of the entire balance on the statement on which they first appear. If your current balance on this statement is not paid in full, we will charge interest on all new purchases and interest-bearing fees from their transaction date to the date they are paid in full. Note that purchases made with your ScotiaLine access card are treated as advances.

Interest is charged and is payable on each cash advance, balance transfer, Scotia® Credit Card Cheque and cash-like transaction on a Scotiabank credit card and all advances on a line of credit from the transaction date shown on the statement to the date it is repaid in full. There is no interest-free grace period for cash advances balance transfers, Scotia Credit Card Cheques and cash-like transactions on a credit card or advances on a line of credit.

We calculate interest on your debt daily but we only add it to your debt once a month on each statement. We calculate the amount of daily interest by adding any new transactions (including new advances) and subtracting any payments and then multiplying the unpaid balance of the debt on which interest is payable by the annual interest rate then dividing by 365 or 366 in a leap year. Interest is charged on a leap day in a leap year. Any unpaid interest on your current statement is added to the balance on your next statement. **However, we do not charge interest on**

Interest is charged at the rate(s) applicable under the Account Agreements both before and after the final payment date, maturity, default and judgment, until the account has been paid off in full.

Interest appearing on this statement is calculated only to the statement date. We will continue to charge interest on the amounts you owe until we receive payment in full. This interest will be reflected on your next statement. To pay off the full amount you owe and stop interest from accruing, ask your branch for your payout balance and pay that amount at the branch the same day. This figure may not include insurance premiums and/or transactions not posted to your Account.

- 3. INTEREST RATE CHANGES: We will tell you the applicable interest rates on your Account. We may change these rates from time to time as described in our Account Agreements and as permitted by applicable law. For variable interest rate accounts, interest is composed of two factors: our prime rate and an adjustment factor. We will change our prime rate from time to time and will post a notice of this in our branches. We may also change the adjustment factor, but we will give you prior notice with the effective date of the change.
- 4. TRANSACTION & POSTING DATES: These dates are shown next to each transaction on your statement; "TRANS DATE" is the date the transaction occurred; and "POST DATE" is the date the transaction is applied (posted) to your Account.
- 5. TRANSACTIONS IN FOREIGN CURRENCY: See the section "Dealing with transactions in a foreign currency" in your Revolving Credit Agreement for full details about Transactions in a Foreign Currency and your Disclosure Statement or other disclosures for any foreign currency conversion mark-up(s) that may apply. For Scotiabank U.S. Dollar Visa credit card accounts: Transactions in a currency other than U.S. dollars are charged or credited to your Account in U.S. dollars. For other Scotiabank Visa credit card accounts and ScotiaLine access cards: Transactions in a foreign currency are charged or credited to your Account in Canadian dollars. The exchange rate is determined by Visa Inc. on our behalf on the date that the Transaction is settled with Visa Inc. This exchange rate may be different from the rate in effect on the transaction date. When the Transaction is posted to your Account, in addition to the exchange rate, you may be charged a foreign currency conversion mark-up for each transaction. The mark-up is disclosed in your Disclosure Statement and applies to both debit and credit transactions.

For Scotiabank Visa credit card payments and Scotia Credit Card Cheques: The exchange rate will be the posted rate charged to customers at any of our branches on the date the Transaction occurs. For any reversal of these Transactions, the exchange rate will be determined in the same manner as of the date the Transaction is reversed. The Bank's exchange rate may not be the same rate as the exchange rate set by Visa Inc. For Scotia Line of Credit accounts: Foreign currency transactions are not permitted, except when using a ScotiaLine access card.

- 6. HOW TO CONTACT US OR TO REPORT A LOST OR STOLEN CARD, PIN OR UNAUTHORIZED USE. If your Card, (including a Cheque), PIN or Password is LOST OR STOLEN or you suspect UNAUTHORIZED USE of your Card, PIN, Password or Account please contact us IMMEDIATELY at any of these numbers:

• All other area codes within Canada

1-800-387-6466

Outside Canada (Collect)

416-288-1440

When you tell us that a Card, PIN or Password was lost or stolen, we will block the Account to prevent unauthorized use. As such, you will not be liable for any transactions made on the Account that occur <u>after</u> you tell us that a Card, PIN or Password was lost or stolen because we will consider that unauthorized use. Review your Account Agreements to learn more about how you can avoid unauthorized use on your

If you have general questions about your statement or your Account, you can write to us at:

Scotiabank Contact Centres, P. O. Box 4100, Postal Station "A" Toronto, Ontario M5W 1T1

7. PAYMENT OPTIONS:

- Option 1: Pay your Account at:
- Scotia OnLine® Financial Services: www.scotiaonline.scotiabank.com
- Scotiabank ABM in Canada (except Scotiabank U.S. Dollar VISA card)
- TeleScotia® automated telephone banking at 1-800-26**7**-1234
- Option 2: At any Scotiabank branch in Canada
- Option 3: Use the branch, ABM, telephone or mobile and online banking services of any other financial institution in
- Option 4: By mail to the address shown above. Make your payment payable to Scotiabank. Complete and return the payment slip attached to your statement (if applicable) along with your payment.

PLEASE WRITE YOUR ACCOUNT NUMBER ON THE FRONT OF YOUR CHEQUE OR MONEY ORDER (payable to Scotiabank).

For Options 3 or 4: Please allow time for your payment to reach us so that we have time to process it and apply it to your Account.

8. *** ESTIMATE OF THE TIME IT WILL TAKE TO PAY THE **OUTSTANDING BALANCE FOR CREDIT CARD ACCOUNTS: This** calculation is approximate and for informational purposes only. The calculation assumes: (i) the outstanding balance on this statement is rounded up to the nearest \$100; (ii) the first minimum payment is the amount shown in the TOTAL MINIMUM PAYMENT box, including any overlimit or overdue amount; (iii) each subsequent minimum payment is based on a declining balance and a declining minimum payment; (iv) each minimum payment will be received by us on its corresponding payment due date; (v) monthly interest is added to the Account using a constant interest rate equal to the current Preferred Rate for purchases, except that the higher Standard Rate for purchases is used if that rate is currently applicable to your Account; and (vi) monthly interest is calculated by multiplying the entire projected outstanding balance for each statement period by the annual interest rate(s), then dividing by 360, and then multiplying by 30. The actual time to pay your outstanding balance will depend on various factors including actual interest rate(s) that apply and amounts, timing and payment application, the nature of any transactions and any applicable grace periods

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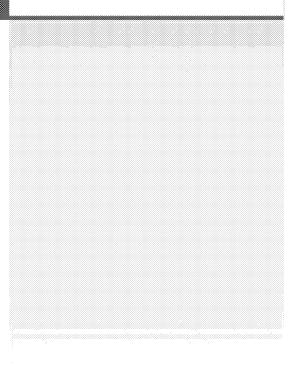
Date revised July 2019

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Scotiabank Passport Visa Infinite card

REF.#	TRANS. DATE	POST DATE	DETAILS	AMOUNT(\$
SUB-T	OTAL CF	REDITS		\$0.0
SUB-T	TOTAL DE	BITS		\$139.00
			537 470 428 670 029	04.14
002 003	Aug 6 Aug 6	Aug 7 Aug 7	MILEXA GROUP LTD. LIVERPOOL RINGCENTRAL 650-4724100 CA	94.10 245.3
003	Aug 6	Aug 7	DYE & DURHAM (CB DIVISION NEW WESTMINST	275.3
	Aug 0	Aug /	BC	
005	Aug 7	Aug 7	ONCORP 416-964-2677 ON	170.5
006	Aug 7	Aug 10	AMZN Mktp CA*MF6UY5731 WWW.AMAZON.CA ON	65.1
007	Aug 7	Aug 10	REIT-SYD EQUIPMENT LTD DAUPHIN MB	102.3
800	Aug 8	Aug 10	USZOOM I POSTAL1 USZOOM 8455795770 NY	5.9
009	Aug 8	Aug 10	AMT 4.40 UNIT ED STATES DOL LAR ONCORP 416-964-2677 ON	170.5
010	Aug 8	Aug 10	ONCORP 416-964-2677 ON	170.5
011	Aug 9	Aug 10	NBX*www.naturesask.ca 306-7809273 SK	75.9
012	Aug 9	Aug 11	ARD PURCHASING OF PUBLICA EDMONTON AB	96.6
013	Aug 10	Aug 11	BABYTEL INC MONTREAL QC	44.1
014	Aug 10	Aug 11	EE TOP UP VESTA A91E934 AMT 95.00	166.6
	-	-	POUN D STERLING	
015	Aug 10	Aug 12	BC REGISTRY COLIN INTERNE VICTORIA BC	21.5
016	Aug 10	Aug 12	BC REGISTRY COLIN INTERNE VICTORIA BC	44.8
017	Aug 11	Aug 13	PETROCAN-HWY 5A WEST DAUPHIN MB	3,390.4
018	Aug 12	Aug 13	REIT-SYD EQUIPMENT LTD DAUPHIN MB KUBRA/EPCOR EZ-PAY FEE 800-766-6616 ON	99.3
019	Aug 13	Aug 14		4.6 22.5
020	Aug 13	Aug 14	EDFENERGY.COM 03330096982 AMT 13.00 POUN D STERLING	22.3
021	Aug 13	Aug 14	DHL EXPRESS CANADA LTD BRAMPTON ON	32.3
022	Aug 13	Aug 14	QuickBooks 888-829-8589 AB	113.0
023	Aug 13	Aug 14	EPCORENERGY-PHONEPYMNT 800-667-2345	265.1
024	Aug 13	Aug 14	487.50 UNIT ED STATES DOL LAR	646.5
025	Aug 13	Aug 14	ADVIC BEARING & AUTO DAUPHIN MB	1,414.3
026	Aug 13	Aug 14	SAMMY'S FARM SUPP QPE DAUPHIN MB	3,360.0
027	Aug 13	Aug 14	FIELD LAW CALGARY CALGARY AB	4,962.3
028	Aug 13	Aug 17	CALGARY OFFICE CONNECT CALGARY AB	696.5
029	Aug 13	Aug 17	PAYPAL *AGRONINJA 4029357733 ON AMT 519.00 EURO	815.8
030	Aug 13	Aug 17	PETROCAN-HWY 5A WEST DAUPHIN MB	1,787.1
031	Aug 13	Aug 13	MB-CREDIT CARD/LOC PAY. FROM -	50,000.0
032	Aug 14	Aug 17	62299025 1682 AG WEST EQUIPMENT NEEPAWA NEEPAWA MB	518.1
033		Aug 17	THOMSON WEST*TCD 800-328-4880 MN AMT	864.5
			651.32 UNIT ED STATES DOL LAR	
034	_	Aug 17	MAZERGROUP STE ROSE DAUPHIN MB	17,135.3
035	Aug 15	Aug 17	USZOOM I POSTAL1 USZOOM 8455795770 NY AMT 3.30 UNIT ED STATES DOL LAR	4.3
036	Aug 15	Aug 17	DNH*GODADDY.COM CAD 480-505-8855 BC	64.9
037	Aug 16	Aug 17	TODOIST HTTPSTODOIST. CA AMT 6.00	7.9
038	Aug 16	Aug 17	UNIT ED STATES DOL LAR ONLY DEALS DAUPHIN MB	31.3
₂ 039	_	Aug 19	SAFEWAY #4833 DAUPHIN MB	101.8
040	_	Aug 19	WAL-MART STORE#3022 DAUPHIN MB	187.5
₂ 041	-	Aug 19	SAFEWAY #4833 DAUPHIN MB	191.4
₹ ⊋ 042		Aug 19	SAFEWAY #4833 DAUPHIN MB	413.7
043	Aug 17	Aug 17	Amazon.ca*MF8A73YY0 AMAZON.CA ON	43.0
044	Aug 17	_	APPLE.COM/BILL 866-712-7753 ON (APPLE	4.1
		Aug 18	PAY) TAYLOR MCCAFFREY LLP 204-9491312 MB	6,996.6



Continued on next page



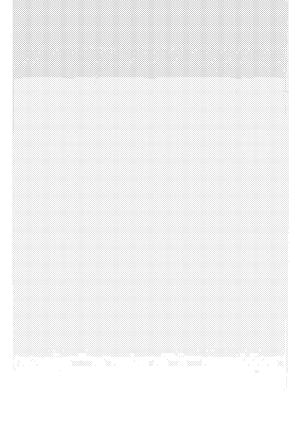
Aug 7, 2020 - Sep 4, 2020 Sep 4, 2020 0 037

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Scotiabank Passport Visa Infinite card

Transactions - continued

	actic)ns - (continuea	
REF.#	TRANS. DATE	POST DATE	DETAILS	AMOUNT(\$)
046	Aug 18	Aug 19	WWW.ALIEXPRESS.COM LONDON	7.73
047	Aug 18	Aug 19	MANITOBA COMPANIES OFFICE WINNIPEG MB	45.00
048	Aug 18	Aug 19	FIDO Mobile *876624263 888-481-3436 ON	72.02
049	Aug 18	Aug 19	WWW.ALIEXPRESS.COM LONDON	259.68
050	Aug 18	Aug 19	DNH*GODADDY.COM CAD 480-505-8855 BC	725.98
051	Aug 18	Aug 19	DENRAY TIRE LTD. DAUPHIN MB	772.80
052	Aug 18	Aug 19	ACCU SEARCH EDMONTON AB	13,858.41
053	Aug 19	Aug 19	AMZN Mktp CA*MM5MW7A62	164.10
054	Aug 19	Aug 19	WWW.AMAZON.CA ON DATABANK HOLDINGS, LTD 214-646-1939 TX	638.63
055	Aug 19	Aug 20	AMT 482.57 UNIT ED STATES DOL LAR UPS*5169251088 888-520-9090 NB	19.88
056	Aug 19	Aug 20	CORPORATE FILINGS LLC 888-7898466 WY AMT 50.00 UNIT ED STATES DOL LAR	66.15
057	Aug 20	Aug 20	INFORMATION SERVICES C 866-275-4721 SK	75.00
058	Aug 20	Aug 21	SQ *MYPHONE gosq.com MB	48.00
059	Aug 20	Aug 21	COMPANIES OFFICE WINNIPEG MB	65.00
060	Aug 20	Aug 21	QuickBooks 888-829-8589 AB	73.52
061	Aug 20	Aug 21	NORTHERN SPECIALITIES LTD SWAN RIVER MB	179.63
062	Aug 21	Aug 21	Amazon.ca Prime Member amazon.ca/pri BC	8.39
063	Aug 21	Aug 24	XPLORNET MARKHAM ON	75.60
064	Aug 21	Aug 24	PETROCAN-HWY 5A WEST DAUPHIN MB	2,157.78
065	Aug 22	Aug 24	USZOOM I POSTAL1 USZOOM 8455795770 NY AMT 7.70 UNIT ED STATES DOL LAR	10.19
066	Aug 22	Aug 24	AMZN Mktp CA*MM4KU2VV2 WWW.AMAZON.CA ON	94.00
067	Aug 22	Aug 24	AMZN Mktp CA*MM0KE9VG2 WWW.AMAZON.CA ON	196.00
068	Aug 24	Aug 25	J2 EFAX SERVICES 323-817-3205 CA AMT 15.95 UNIT ED STATES DOL LAR	21.12
069	Aug 25	Aug 26	COMPANIES OFFC-PROV OF MB WINNIPEG MB	175.00
070	Aug 25	Aug 26	SWAN VALLEY CO-OP QPE SWAN RIVER MB	3,414.44
071	Aug 25	Aug 27	OTI*OPEN TEXT INC 519-888-7111 TX AMT 150.00 UNIT ED STATES DOL LAR	198.12
072	Aug 26	Aug 27	AMZN Mktp CA*MU1PY0FI1 WWW.AMAZON.CA ON	546.61
073	Aug 27	Aug 27	FLEETIO.COM HTTPSWWW.FLEE AL AMT 186.00 UNIT ED STATES DOL LAR	245.67
074	Aug 27	Aug 31	PETROCAN-HWY 5A WEST DAUPHIN MB	1,396.08
075	Aug 28	Aug 28	MB-CREDIT CARD/LOC PAY. FROM - 62299025 1682	1,396.08-
076 SUB-T	Aug 28 OTAL CF	Aug 28 - REDITS - 4	MB-CREDIT CARD/LOC PAY. FROM - 62299025 1682 45 37 470 428 670 029	27,271.85- \$ 78,667.93 -
			37 470 428 670 029	\$71,535.58



Interest charges

Cash advances/cheques	\$0.00
Special rate offers	\$0.00
Purchases	\$0.00

As of November 1, 2020, the insurer for Travel Emergency Medical Insurance for travel in Cuba will change to American Bankers Life Assurance Company of Florida, under **Policy No. BNSL112017**. There are no other changes to the Certificate of Insurance and the terms and conditions of coverage and contact information for claims and inquiries remains the same.

SBVREP_10100_D20248_A - 0030516 101



Statement Period Aug 7, 2020 - Sep 4, 2020 Statement date Sep 4, 2020 Account # Page

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Scotiabank Passport Visa Infinite card

As per your instruction, the payment will be automatically debited from your designated account provided funds are available.

Update to important notice about Fee and Other Changes: We recognize this is an uncertain time for everyone. As such, previously communicated changes to cash advance fees (and if applicable, Scotia Rewards point redemption requirements), described in your February statement, or your Welcome Package with your new Card, will not take effect in May 2020.

However, changes to the Revolving Credit Agreement are still in effect as of May 1, 2020. More details at: www.scotiabank.com/revolvingcreditagreement

Estimate of the time it will take to pay the "New Balance" shown on this statement, through minimum payments***: 1 Years and 8 Months.

101361 SBVREP_10100_D20248_A - 0030516 HRI - - 3 - 3 - 24 - -



SBVREP_10100_D20248_A - 0030516 101362

This is Exhibit "10" referred to in the Affidavit of Carolyn Olson sworn before me on November 13, 2020.		
A Commissioner for Oaths in and for the Province of Alberta		
Province of Alberta		
PRINT NAME AND EXPIRY		

Please note that this is the only official copy we will issue. We will not issue a paper official copy.



Official copy of register of title

Title number NGL984802

Edition date 04.07.2019

- This official copy shows the entries on the register of title on 11 SEP 2020 at 13:31:18.
- This date must be quoted as the "search from date" in any official search application based on this copy.
- The date at the beginning of an entry is the date on which the entry was made in the register.
- Issued on 11 Sep 2020.
- Under s.67 of the Land Registration Act 2002, this copy is admissible in evidence to the same extent as the original.
- This title is dealt with by HM Land Registry, Croydon Office.

A: Property Register

This register describes the land and estate comprised in the title. Except as mentioned below, the title includes any legal easements granted by the registered lease but is subject to any rights that it reserves, so far as those easements and rights exist and benefit or affect the registered land.

```
CITY OF WESTMINSTER
```

```
1 (11.01.2019) The Leasehold land demised by the lease referred to below which lies within the area shown edged with red on the plan of the above Title filed at the Registry and being Flat 75, 3 Whitehall Court, London (SW1A 2EL).
```

NOTE: The flat is on the third floor.

```
2 (11.01.2019) Short particulars of the lease(s) (or under-lease(s)) under which the land is held:
```

Date : 9 January 2019
Term : from and including 9 January 2019 to and including 24

March 2176

Parties : (1) The Crown Estate Commissioners

(2) Hyrum Taylor Olson(3) Her Majesty The Queen

3 (11.01.2019) The Lease prohibits or restricts alienation.

- 4 (11.01.2019) The title includes any legal easements referred to in clause LR11.1 of the registered lease but is subject to any rights that are granted or reserved by the lease and affect the registered land.
- 5 (11.01.2019) The registered lease was granted under the provisions of section 56 or 93(4) of the Leasehold Reform, Housing and Urban Development Act 1993.

B: Proprietorship Register

This register specifies the class of title and identifies the owner. It contains any entries that affect the right of disposal.

Title absolute

B: Proprietorship Register continued

1 (11.01.2019) PROPRIETOR: HYRUM TAYLOR OLSON of Flat 75, 3 Whitehall Court, London SW1A 2EL and of SE28 3 30 W4, PO Box 2037, Pincher Creek, AB TOK 1WO, Canada.

End of register

This is Exhibit "11" referred to in the Affidavit of Carolyn Olson sworn before me on November 13, 2020.		
A Commissioner for Oaths in and for the Province of Alberta		
PRINT NAME AND EXPIRY		

These are the notes referred to on the following official copy

The electronic official copy of the title plan follows this message.

Please note that this is the only official copy we will issue. We will not issue a paper official copy.

This official copy was delivered electronically and when printed will not be to scale. You can obtain a paper official copy by ordering one from HM Land Registry.

This official copy is issued on 11 September 2020 shows the state of this title plan on 11 September 2020 at 13:22:43. It is admissible in evidence to the same extent as the original (s.67 Land Registration Act 2002). This title plan shows the general position, not the exact line, of the boundaries. It may be subject to distortions in scale. Measurements scaled from this plan may not match measurements between the same points on the ground.

This title is dealt with by the HM Land Registry, Croydon Office .

CHACLE TO COLUMN OF THE PROPERTY OF THE PROPER Official copy of title plan Scale 1:1250 Administrative area City of Westminster 띡 WILTON CRESCENT

This is Exhibit "12" referred to in the Affidavit of Carolyn Olson sworn before me on November 13, 2020.		
A Commissioner for Oaths in and for the Province of Alberta		
PRINT NAME AND EXPIRY		

2014 ABQB 303 Alberta Court of Queen's Bench

Nature Conservancy of Canada / Société Canadienne Pour La Conservation De La Nature v. Waterton Land Trust Ltd.

2014 CarswellAlta 822, 2014 ABQB 303, [2014] A.W.L.D. 2659, [2014] A.W.L.D. 2667, [2014] A.W.L.D. 2668, [2014] A.W.L.D. 2669, [2014] A.W.L.D. 2695, [2014] A.W.L.D. 2719, [2014] A.W.L.D. 2721, [2014] A.W.L.D. 2722, [2014] A.W.L.D. 2723, [2014] A.W.L.D. 2724, [2014] A.J. No. 539, 242 A.C.W.S. (3d) 969, 48 R.P.R. (5th) 157, 613 A.R. 205, 89 C.E.L.R. (3d) 1, 97 Alta. L.R. (5th) 1

The Nature Conservancy of Canada/La Société Canadienne Pour La Conservation De La Nature [Plaintiff] and Waterton Land Trust Ltd., Waterton Land Trust, Wild West Buffalo Ranches Ltd., Waterton Land Trust Limited Partnership, Thomas H. Olson, Bruce Lemons, Kenneth Lukowiak and Moose Mountain Buffalo Ranch [Defendant] and Waterton Land Trust Ltd., Waterton Land Trust, Wild West Buffalo Ranches Ltd., Waterton Land Trust Limited Partnership, Thomas H. Olson and Moose Mountain Buffalo Ranch [Plaintiffs by Counter-claim] and The Nature Conservancy of Canada/La Société Canadienne Pour La Conservation De La Nature, Larry Simpson and Alberta Conservation Association [Defendants by Counter-claim]

P.R. Jeffrey J.

Heard: September 17, 2012-December 21, 2012

Judgment: May 16, 2014 *
Docket: Calgary 0601-00089

Counsel: Peter T. Linder, Q.C. for Defendants / Plaintiffs by Counterclaim Chris Simard, Brian Reid for Defendants / Plaintiffs by Counterclaim Stanley Carscallen, Q.C., Izabela Strumik for Plaintiff / Defendant by Counterclaim

Subject: Civil Practice and Procedure; Contracts; Corporate and Commercial; Environmental; Evidence; Income Tax (Federal);

Property; Public; Torts

Related Abridgment Classifications

Civil practice and procedure

VI Actions

VI.2 Cause of action

VI.2.i Penal actions

Contracts

VII Construction and interpretation

VII.8 Implied terms

VII.8.f Miscellaneous

Contracts

VIII Rectification or reformation

VIII.2 Prerequisites

VIII.2.b Mistake

VIII.2.b.i Mutual

Contracts

2014 ABQB 303, 2014 CarswellAlta 822, [2014] A.W.L.D. 2659, [2014] A.W.L.D. 2667...

essentially, a "straw man" on this transaction and signed on behalf of the Trustee where he was told to do so without giving any real thought as to the significance of those legal documents.

- Olson was paid \$500,000 cash for the Property (which the Limited Partnership borrowed from the Olson Estate Trust), as well as given an interest in the Limited Partnership, and the Property remained subject to mortgages for close to \$2 million: the FCC Mortgage and the Carolyn and Jack Mortgage. It also gave more than a \$1 million limited partnership interest to Olson.
- Section 10 of the LP Offer stated that the mortgages would stay on the Property and Olson (as Vendor) would be responsible for making all payments for them. Despite this provision, no security was taken from Olson to that effect, or granted to the Limited Partnership to that effect.
- The NCC alleged impropriety by Olson proceeding with these steps when he knew of the fencing dispute remaining unresolved. It alleged he took these steps precisely to advantage his position in the fencing dispute and lock in for the benefit of a subsequent purchaser the current state of registration of the CE on the titles to the Property. The NCC alleged this behaviour constituted land titles fraud.
- The Trust had been created in September 2004. This was before Olson had knowledge that the content of the missing page 5 of the caveat of the CE Amending Agreement differed from what Olson and Green had agreed on and that it was omitted from the registration of the CE Amending Agreement on titles. For this reason and others (for example the fact Olson already used this structure for other of his bison ranch lands), I accept that it was always part of Olson's tax and estate planning to transfer the Property to a trust holding arrangement.
- Olson's preliminary discussions with Tingle regarding transferring the Property to a trust, as well as his first reaching out to Dr. Lukowiak about being a director of the Trustee, both occurred in early January 2005. Then, while Olson was overseas, Bryden and Tingle worked on preparing the documents for the conveyance of the Property to the Limited Partnership/Trustee.
- I am satisfied that it was Olson's intent from the time he decided to acquire the Property that he would transfer it into a trust, just as he held his other ranch holdings. He chose to acquire the Property in his personal capacity to maximize the use that he could make of the charitable donation; otherwise it may have been acquired by a different entity in the first place.
- Olson's plan was to hold the Property personally only until after the end of the calendar year. He planned the conveyance to proceed thereafter as soon as possible so that it would defensibly occur at his acquisition cost, rather than at some appreciated price for which there would be a tax consequence.
- His December 2004 meetings with the NCC made it clear to him that, in his view, the NCC was changing the deal it struck and being unreasonable about it. His efforts towards compromise were ultimately rebuffed. He was about to embark on a business trip overseas and would very soon become pre-occupied with tax season work, so he put the wheels in motion to effect the conveyance. The sale of the Property would have closed four weeks earlier, he said, if he had not been overseas and if corporate lawyers were faster.
- Olson did not accelerate the timing of his original plan. It took him almost three months after the December 21 2004 meeting to get it done; I find that the conveyance of the Property proceeded later than he originally planned when he purchased the Property in his own name the prior August. There was no obligation upon Olson to disrupt, defer or discontinue his originally planned timing just because of the NCC's public relations or other problems. The NCC's suggestion really is that Olson was obligated to suspend his original plans until the NCC had satisfaction or, at least, until the registrations on the titles were fixed. I disagree.
- The NCC did nothing by way of filing a caveat on the titles to the Property, or any other such step, to protect its position against all third parties that may transact in respect of the Property.

The Trust

- 263 As the Trustee was a corporation, the decisions of the Trustee were made by the corporate directors, Lemons and Dr. Lukowiak, Lemons, an American resident, and Dr. Lukowiak, a Canadian resident in Alberta, were both directors and officers of the Trustee. Lemons was involved in creating the Trust.
- The Trust included the use of a protector role (the "Protector"), which position was held by Olson from inception of the Trust through to the time of trial. The Protector was not a trustee and did not bear the corresponding fiduciary obligations of a trustee, ⁶⁶ but rather operated as a type of oversight mechanism with respect to the Trust. It oversees the management of the Trust by the Trustee. ⁶⁷ It had the power to appoint, remove and replace trustees. ⁶⁸ Most notably, the Protector had a "veto" power over decisions made by the Trustee: the Protector had the power to approve many of the functions served by the Trustee because the Trustee is required to give 30 days' advance written notice to the Protector of the Trustee's intended exercise of its authority for many of the Trustee's enumerated authorities under the Trust Settlement. ⁶⁹ Olson testified that although the concept of a protector is not commonly used in Canadian trusts, it was a US trust concept that had been around for a while.
- The Trust was referred to several times by both Olson and Lemons as a prototypical "asset protection trust". Both Olson and Lemons testified that they had created this type of "asset protection trust", utilizing the protector mechanism, for numerous clients to protect the assets in the trust from potential creditors. The intent was that an asset protection trust was protecting assets from potential creditors of beneficiaries; potential creditors of beneficiaries of the trust could not recover their claim from out of the property in the trust, by virtue of various mechanisms built into the trust. As Lemons testified:

Fundamentally a creditor cannot take away from a debtor that which the debtor does not own. An asset protection is all about having assets available so that a debtor, if a claim by a creditor is made, the creditor is not able to attach or reach assets that are in trust solution, of which the debtor would be a beneficiary.

- 266 One of these "asset protection" mechanisms was the structuring of the Trust such that the Trust was also the 100 percent voting shareholder of the Trustee. In their testimony both Olson and Lemons referred to this arrangement colloquially as a "circular trust". That is, they said it is to prevent a scenario whereby a creditor of a beneficiary can seize the shares of a corporate trustee (if, for example, a beneficiary holds the shares of a corporate trustee), appoint himself as a director by virtue of becoming a shareholder and then cause a distribution of the trust assets. Thus the Trust was made the sole shareholder of the Trustee. Practically speaking, the shares held by the shareholder (in this case, the Trust) would be voted by the directors of the Trustee. This seems to create an intriguing situation whereby the shareholder of the corporate Trustee is the Trustee itself. Here the blurred lines between trustee and beneficiary, and between legal and equitable interests held, raises doubts on the validity of the trust.
- A trust is a common law concept; it is generally regarded as being: ⁷⁰ 267

the relationship which arises whenever a person (called the trustee) is compelled in equity to hold property, whether real or personal, and whether by legal or equitable title, for the benefit of some persons (of whom he may be one, and who are termed beneficiaries) or for some object permitted by law, in such a way that the real benefit of the property accrues, not to the trustees, but to the beneficiaries or other objects of the trust.

- A trust is not a legal person which holds rights; ⁷¹ it cannot vote its shares or take action on its own. The trustee acts in 268 respect of the entrusted property for the benefit of the beneficiaries. By the shares of the corporate trustee being the entrusted property, the corporate trustee is shareholder of itself and, on behalf of the trust, would also seem to have shareholder rights against itself.
- 269 There is a general prohibition on a corporation holding shares in itself in section 32(1) of the Business Corporations Act, RSA 2000, c B-9 ("ABCA"). However it is permitted in certain circumstances, under the exception in section 33 of the ABCA, notably when "in the capacity of a legal representative". 72

- There is no definition of "legal representative" in the ABCA. The corresponding exemption in section 31 of the Canada 270 Business Corporations Act, RSC 1985, c C-44 ("CBCA"), uses the term "personal representative" and defines it to include a trustee. ⁷³ The fact that the definition of "person" under the ABCA ⁷⁴ includes both "trustee" and "legal representative" separately suggests that a legal representative under the ABCA would not include a trustee and therefore the permission in section 33 of the ABCA may not apply to trustees.
- In this case perhaps the corporate trustee would be permitted to hold its own shares pursuant to subsection 34(1) of the ABCA, 75 which provides for limited exceptions where a corporation may permissibly purchase or otherwise acquire its own shares.
- 272 The legality of this "circular trust" arrangement was not specifically in issue, so I do not have the benefit of the parties addressing it by evidence and argument. I therefore make no findings in that regard. Given the above provisions of the ABCA, however, I do question whether, first, this particular arrangement is permissible under the ABCA and, second, how a corporation holding all of the shares in itself (as a trustee) might work in practice.
- Insofar as the conveyance of the Property to the Trustee (via the Limited Partnership) is asserted to deny the NCC the relief it seeks as against the Property because the new owner took title without the NCC's Replacement Fence Height Restriction being registered on its titles, the NCC would have me look beyond what it described as a self-serving sham transaction which ensures Olson continues to exercise ultimate control over the Property.
- 274 The NCC alleged that Olson, as Protector of the Trust, had complete control over it by virtue of the fact that if the Trustee were ever to attempt to do anything without Olson's consent as Protector, Olson could effectively disallow it. The NCC noted that Olson as Protector had the power to remove and replace trustees and as such had de facto control over the Trust. Olson and Lemons both said that the use of a protector is a commonplace mechanism and that Olson's powers as Protector of the Trust were likewise nothing out of the ordinary.
- Even if commonplace. I nevertheless agree with the NCC in respect of this particular trust and this particular transaction 275 that Olson continued to have de facto control over the Trust and, consequently, over the Property, despite the sale of the Property to the Limited Partnership/Trustee.

Olson's de facto Control over the Trust and the Property

- First, I find that Olson's role as Protector under the Trust Settlement gave him broad powers over the Trust and granted to him the ability to effectively control it. In effect, the Trustee (or, practically speaking, the directors of the Trustee) could not make any significant decision or take any action related to the Trust without Olson's prior consent. His powers as Protector were nearly absolute. In practical terms, I accept the NCC's submission that the Trustee did not in reality have authority to exercise its discretion under the Trust Settlement. Ultimately authority for the Trust under the Trust Settlement rested exclusively with Olson as Protector, because as Protector Olson would have prior notice of most decisions, which he could veto, and he also had the authority to remove and replace trustees. I accept that this gave Olson de facto control over the Trust and by virtue of this particular transaction, over the Property.
- 277 Second, apart from the powers granted to Olson as Protector under the Trust Settlement, Olson retained control over the Trust also by virtue of the fact that Lemons and Dr. Lukowiak did not exercise independent discretion as directors of the Trustee with respect to the conveyance by Olson of the Property to the Limited Partnership/Trustee.
- The conveyance of the Property to the Trust was orchestrated and effected by Olson. Dr. Lukowiak merely "formalized" the conveyance of the Property by executing the documents on behalf of the Trustee, not having properly reviewed or understood them. Neither did Lemons review or execute documents on behalf of the Trustee for this transaction — stating in his testimony that he delegated this transaction to Dr. Lukowiak and to their lawyer, Tingle.

- 279 Third, I accept the NCC's argument that Olson was not acting at arm's length to the Trustee/Trust for the conveyance of the Property. At the time of the conveyance of the Property to the Limited Partnership/Trustee, Olson held all of the shares of the Trustee, which also served on behalf of the Trust as the general partner of the Limited Partnership, of which he was the sole limited partner. Olson suggested that, although he held the shares of the Trustee, the beneficial owner of the shares was instead the Trust, and he only held the shares as bare trustee for the Trust.
- 280 Olson offered no documentation to support that statement. I am not persuaded of it and find, rather, that this was an additional incident of Olson's control over, and non-arm's length relationship to, the Trust. There were numerous facts which contradicted Olson's claim to be acting at arm's length from the Trust and the Property. For example: the Trustee company had the same registered office as Olson's law office in Calgary, Alberta, and Olson's law office was responsible for preparing and filing the annual returns and other documents required to be filed for the Trustee. As discussed, Olson held all of the shares of the Trustee at the time the conveyance was made to the Limited Partnership/Trustee and for the first few years after the conveyance of the Property. Olson was also the sole limited partner in the Limited Partnership, Indeed, it is difficult to imagine a situation in which Olson could be any less of a non-arm's length party with respect to the Trust and the transaction conveying the Property.

March 16, 2005 Meeting

- The next interaction between the NCC staff and Olson was at the offices of Bennett Jones LLP in Calgary on March 16, 2005, at a meeting attended by Olson and his counsel Richard Low from Bennett Jones LLP, and Simpson and Stanley Church from Beaumont Church LLP for the NCC.
- 282 The parties discussed the fencing issue and what would be considered "wildlife friendly". Church at no time disagreed with Low. Low expressed the view that the CE was ultra vires the enabling statute and unenforceable and further that Church may want to have that researched.
- The same day as this meeting with counsel, the "paper closing" of the sale of the Property by Olson to the Limited 283 Partnership/Trustee took place. The NCC was not made aware of the sale until after this meeting.

July 2005 Property Appraisal

- 284 Before completing the appraisal and sending it to the NCC, Smith sent Olson a draft appraisal via fax dated April 13, 2005. In the draft Smith estimated the fair market value of the Property unencumbered by the CE at \$3,585,000 and value of the encumbered Property at \$1,438,500. The draft appraisal used an effective date of September 30, 2003. Olson was pleased with the analysis, as it utilized the bundle of rights approach that Olson had promoted. However Olson believed that Smith reached the wrong conclusion, as Smith estimated the fair market value of the unencumbered Property at \$3.5 million and subtracted the value of the encumbered Property to determine the value of the CE. The problem, Olson suggested, was that he only paid \$3 million for the Property.
- 285 Smith's appraisal report was issued to the NCC on July 18, 2005 (the "July 2005 Appraisal"). The effective date for the appraisal was August 1, 2004. In the July 2005 Appraisal Smith estimated the fair market value of the land to be \$1,588,500 while encumbered by the CE, and the value of Olson's charitable donation to be \$1,351,000. ⁷⁶ Olson testified that he did not receive a copy of this appraisal until a few months later. Hodgson explained the NCC did not review the July 2005 Appraisal, as by this time it was "pretty evident that we had some issues, and they needed to be dealt with before we spent a lot of time on this." 77

Olson's Request for the Tax Receipt

286 In a letter dated October 21, 2005, Olson wrote to John Lounds, President and CEO of the NCC, requesting the NCC issue the Tax Receipt. Olson testified that the intent of this letter was to bring to Lounds' attention that he had not received the Tax Receipt and his ability to use the Tax Receipt for the 2004 taxation year would soon "expire". Olson requested the NCC

This is Exhibit "13" referred to in the Affidavit of Carolyn Olson sworn before me on November 13, 2020.		
A Commissioner for Oaths in and for the Province of Alberta		
PRINT NAME AND EXPIRY		

04:00:08 PM



In the District Court of Utah 3RD DISTRICT COURT, SALT LAKE COUNTY

Court Address: 450 SOUTH STATE STREET, P O BOX 1860, SLC, UT 84114-1860

THOMAS H OLSON Petitioner	Domestic Relations Injunction (Utah Rule of Civil Procedure 109)
V.	204904555 Case Number
CAROLYN OLSON	Judge
Respondent	Commissioner

Because this matter involves divorce, annulment, temporary separation, custody, parent-time, child support, or paternity, the court makes the following orders. These orders apply to the petitioner and respondent named above.

The parties must not:

- a. harass, intimidate or disturb the peace of the other party, by any means, including electronically.
- b. commit domestic violence or abuse against the other party or a child.
- c. use the other party's name, likeness, image, or identification to get credit, open an account for service, or obtain a service.
- d. cancel or interfere with telephone, utility, or other services used by the other party.
- e. cancel, modify, terminate, change the beneficiary, or allow to lapse for voluntary nonpayment of premiums (without the written consent of the other party or pursuant to further order of the court) any policy of
 - i. health insurance,
 - ii. homeowner's or renter's insurance,
 - iii. automobile insurance, or
 - iv. life insurance

2. If the petition involves the division of property, personal property or debts, the parties must not:

transfer, encumber, conceal, or dispose of your property or the other party's property unless:

- a. you have the written consent of the other party or
- b. you have a court order

except in the usual course of business or to provide for the necessities of life.

- 3. If the petition involves minor children, the parties must not:
 - a. Take the children on non-routine travel unless:
 - i. you have the written consent of the other party or
 - ii. you have a court order, or
 - iii. the following information has been provided to the other party:
 - an itinerary of travel dates and destinations;
 - how to contact the children or traveling party; and
 - the name and telephone number of an available third person who will know the children's location.
 - b. In the presence or hearing of the children:
 - demean or disparage (talk badly about) the other party;
 - ii. attempt to influence the children's preference regarding custody or parent time; or
 - iii. say or do anything that would negatively affect the love and affection of the children for the other party, or involve the children in the issues of the petition.
 - Make parent time arrangements through the children.
- 4. When the children are under a party's care, that party must use best efforts to prevent others from doing anything described above, and if necessary remove the children from the situation.
- 5. This domestic relations injunction is effective:
 - for the petitioner when the petition is filed.
 - for the respondent when they receive a copy of the injunction entered by the court.
- 6. The domestic relations injunction is in effect until:
 - the final decree is entered,
 - the petition is dismissed,
 - the parties otherwise agree in a writing signed by all parties, or
 - the court orders otherwise.
- 7. A party may ask to modify or dissolve the domestic relations injunction by filing a motion.

- The motion will be decided as quickly as possible if it is filed before an
 answer to the petition or other responsive pleading is filed. The moving party
 must serve the nonmoving party at least 48 hours before a hearing.
- If the motion is filed **after** a responsive pleading is filed, Utah Rule of Civil Procedure 7 or Rule 101 apply.
- 8. If there is another order with conflicting provisions governing the parties or their minor children, the parties must comply with the provisions of the other order.
- 9. This domestic relations injunction does not apply to the Office of Recovery Services.

	Certificate of Service		
I certify that I filed with the o	court and am serving a copy of this Domestic I	Relations Injunction on the fol	lowing
people.	1		I
Person's Name	Service Method	Service Address	Service Date
	[] Mail [] Hand Delivery [] E-filed [] EMail [] Left at business (With person in charge or in receptacle for deliveries) [] Left at home (With person of suitable age and discretion residing there)		
	[] Mail [] Hand Delivery [] E-filed [] EMail [] Left at business (With person in charge or in receptacle for deliveries) [] Left at home (With person of suitable age and discretion residing there)		
	 [] Mail [] Hand Delivery [] E-filed [] EMail [] Left at business (With person in charge or in receptacle for deliveries) [] Left at home (With person of suitable age and discretion residing there) 		
	Signature ▶		
Date	Printed Name		

This is Exhibit "14" referred to in the Affidavit of Carolyn Olson sworn before me on November 13, 2020.		
A Commissioner for Oaths in and for the		
Province of Alberta		
PRINT NAME AND EXPIRY		

Patricia C. Kuendig, #14061 Roger J. Dodd, #13622 DODD & KUENDIG 750 Kearns Blvd., #280 P.O. Box 684079 Park City, UT 84068-4079 Telephone (435) 200-4961 Facsimile (904) 212-0563 Email patricia@kuendiglaw.com Cc: kristyb@kuendiglaw.com PRIVATE DOCUMENT

IN THE THIRD DISTRICT COURT IN AND FOR SALT LAKE COUNTY, STATE OF UTAH

THOMAS H. OLSON, individually and as Protector of THE OLSON ESTATE TRUST, and WATERTON LAND TRUST, Petitioner,

Attorneys for Counterclaimant/Respondent

v.

CAROLYN OLSON,
Counterclaimant/Respondent.

and

THE OLSON ESTATE TRUST, THE CAROLYN OLSON SPOUSAL TRUST, THE THOMAS H. OLSON TRUST, WATERTON LAND TRUST, RUTH DOXEY FAMILY TRUST, OL PRIVATE COUNSEL, LLC, OLSON LEMONS, PC, and MOUNT ROYAL ESTATES, LLC,

Third Party Defendants.

VERIFIED MOTION FOR TEMPORARY ORDERS

Case No.: 204904555

Judge: Royal I. Hansen Commissioner: Joanna Sagers

The Respondent, Carolyn Olson, by and through counsel, Dodd & Kuendig, pursuant to Rule 101 of the Utah Rules of Civil Procedure, respectfully moves this Court for an Order granting the following temporary relief during the pendency of this matter:

1

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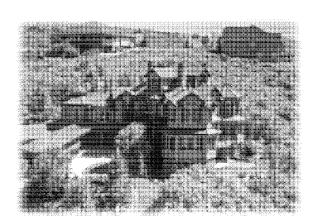
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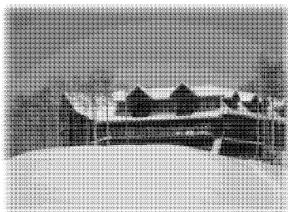
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STATEMENT OF FACTS

I. Need/Marital Standard of Living

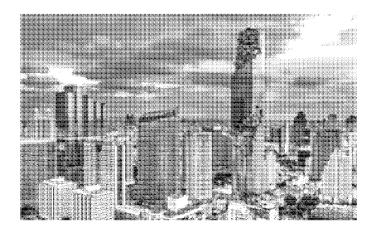
- 1. Bachelor's Degree in 1980 from Brigham Young University in nutrition/dietetics and she worked in the field for approximately 6 months.
- 2. Carolyn was a stay-at-home wife and mother throughout the parties' 40 year marriage. She home-schooled 9 children.
- 3. The parties had a lifestyle which included hundreds of thousands of acres of ranch land¹, and numerous houses. Within the last decade, the parties' shared homes in Utah, the Bahamas, Thailand, Alberta and Manitoba.





4. Towards the end of their intact marriage, the parties were finalizing the design for their luxury condominium at the Ritz Carlton Residences Bangkok (MahaNakhon), which Carolyn estimates cost more than 8 million CAD.

¹ The overwhelming majority of this land is held in various trusts and corporations directly and indirectly controlled by the Petitioner, as discussed *infra*.



- 5. In the last year of the intact marriage (2015), a review of one bank account (the parties' had multiple), shows the following:
 - a. \$561,692.79 in total deposits or an average of \$46,807.73 in deposits per month; and,
 - \$546,789.43 in withdrawals and debits or an average of \$45,565.79 in monthly spending from the account.
 See Summary² of deposits and withdrawals from Wells Fargo account 4952
- 6. Between January 1, 2016, and July 31, 2019, Carolyn spent an average of \$19,521.29 per month on her own expenses and expenses related to only the Draper home. *See* Exhibit B, Summary of Expenses from Joint WF Account. These amounts do not include the costs to maintain and renovate the home in Bragg Creek, Alberta, which were paid from other accounts.

II. Ability to Pay

attached as Exhibit A.

7. The Petitioner, Thomas Olson ("Mr. Olson"), is an international tax planning and tax

² Summaries are being provided as Exhibits because the underlying documents are voluminous. As required by Utah Rule of Civil Procedure 101(h)(3) and Utah Rule of Evidence 1006, copies of the underlying documents are already in the possession of Mr. Olson and/or are being provided along herewith. The documents will also be available for examination by the commissioner at the time of the hearing.

litigation attorney. *See Nature Conservancy of Canada v. Waterton Land Trust Ltd.*, 2014 ABQB 303, ¶ 30.

- 8. He also holds officer and/or director positions for numerous corporations, including, but not limited to: Olson's Wild West Buffalo Ranches Ltd. (which, in turn is the general partner of Olson's High Country Bison Company and Moose Mountain Buffalo Ranch Limited Partnership); 5583293 Manitoba Ltd; Balmoral Commercial Services, LLC; 847334 Alberta Ltd.; 1377823 Alberta Ltd.; Duck River Ranch, Ltd.; Knucklehead Gas Company Ltd.; Pine River Ranches, Ltd.; HS Professionals, LLC; OL Private Counsel, LLC; and, OL, LLC. He has not disclosed these positions in his initial disclosures.
- 9. Between April 7th, 2020 and September 4th, 2020, a span of only five (5) months, Mr. Olson charged \$358,879.97 on his Scotia Bank credit card and he made payments towards that credit card in the amount of \$371,594.05. *See* Summary attached hereto as **Exhibit C**.
- 10. Between May 24, 2020 and August 22, 2020, a span of only three (3) months, Mr. Olson had deposits totaling \$350,000 into his Scotia Bank checking account. *See* Exhibit D. The majority of these deposits were from International Commercial Services Ltd.
- 11. According to a 2018 Declaration of Interest of Directors and/or Chief Executive Officer, Mr. Olson was the Director and President of International Commercial Services, Ltd. See Schedule A, Declaration attached hereto as **Exhibit E**.
- 12. In addition to the deposits from International Commercial Services, Ltd., Mr. Olson received deposits in recent months into the parties' joint Altabank account and joint Wells Fargo account from Olson Lemons, LLP.
- 13. In March, 2020, Mr. Olson also received deposits totaling \$41,000 into the parties' joint Wells Fargo account from OL Private Counsel Pte Ltd.

- 14. Mr. Olson, according to his Financial Declaration, lives for free at a condominium in Thailand³, which is paid for by OL Private Corporate Counsel International Ltd. In 2018, documentary evidence suggests that Mr. Olson was also a Director and President of that company. *See* Petitioner's Financial Declaration filed along herewith.
- 15. Mr. Olson has consistently been a high wage earner. Although he has not yet produced all of his various foreign tax returns and proof of wages, a review of the parties' joint Wells Fargo account between the years February 9, 2016 and August 5, 2019, show \$1,898,370.00 (one million, eight hundred and ninety eight thousand, three hundred and seventy dollars) from Olson Lemons, LLP. *See* Exhibit F.
- 16. Mr. Olson has disclosed financial accounts in the United States, Canada, Bulgaria and Thailand. *See* Petitioner's Financial Declaration.
- 17. In various accounts at Eurobank Bulgaria, Mr. Olson has nine hundred, sixty thousand, one hundred and fifty-six Euro (€ 960,156). *See Id*. Given current exchange rates (1 € = \$1.18⁴), Mr. Olson has approximately \$1,132,984 USD in Bulgaria alone.
- 18. Mr. Olson also has 13,901,132 THB in his Thailand accounts. *See Id.* Using the same conversion rate as Mr. Olson discusses in his Financial Declaration, 13,901,132 THB is approximately \$445,733.67 USD in Thailand.

III. Mr. Olson's Continued Control of Trusts, Corporations and Partnerships

19. Upon information and belief, marital assets have been contributed to entities, including, but not limited to the following: 847334 Alberta Ltd.; 900969 Alberta Ltd.; 910175 Alberta Ltd.; 1377823 Alberta Ltd.; 1482398 Alberta Ltd.; 1637660 Alberta Ltd.; 1838780

³ This is the same condominium at the Ritz Carlton Residences that the parties jointly designed/decorated to be a marital residence before their separation.

⁴ Pursuant to Utah Rule of Evidence 201, Respondent requests this Court take judicial notice of the current exchange rate as evidenced by the Bloomberg printout attached hereto as **Exhibit G**.

Alberta Ltd.; 1871086 Alberta Ltd.; Balmoral Commercial Services, LLC; Bay Street Custodians, Inc.; Bison Conservation Ranch, Ltd.; Blakiston Energy Partnership; Chief Mountain Buffalo Ranch, Ltd.; Chief Mountain Buffalo Ranch, Inc.; Chief Mountain Investments, Ltd.; Chief Mountain Ranches, Ltd.; Dungarvan Oil and Gas; Gas Company Ltd.; Genparis Investments Ltd.; Goal Line Enterprises, Inc.; High Country Buffalo, Ltd.; HS Professional Corporation; Indefatigable, Ltd.; Integrated Business Analysis; International Tax Advisors, LLC; Knucklehead Gas Company; Laga Management, Inc.; Majestic Investment Partnership; Maier Family Management, Ltd.; Moose Mountain Buffalo Ranches; OL Private Counsel PTE; OL Private Corporate Counsel, Ltd.; OL Private Counsel, LLC; Old Man on His Back Buffalo Ranch, Ltd.; Olson Bison Conservation Ranches, LP; Olson Buffalo Ranches, Ltd.; Olson Buffalo Company, Ltd.; Olson Legal Management, Inc.; Olson Lemons, LLP; Olson Oil and Gas Co, Ltd.; Olson Reid, LLP; Olson Reid, P.C.; Olson Reid Tax Consultants, Inc.; Olson's Wild West Buffalo Ranches, Ltd.; Pine River Ranches, Ltd.; Spionkop Investment Partnership; Sweet Grass Ranch, Ltd.; Thomas Olson, P.C.; Waterton Land Trust, L.P.; Waterton Land Trust, Ltd.; Waterton Bison Park Corp.; White Buffalo Energy Partnership; Wild Horse Buffalo Ranch; Wild Horse Ranch, Inc.; Wild Horse Ranch Production; Wild West Buffalo Company, Ltd.; Wild West Buffalo Ranches, Ltd.; Carolyn Olson Children's Trust; Carolyn Olson Spousal Trust; George Whitehead Trust; Jack Hardy Olson Estate Trust; Laga Management Trust; Melba Marlene Olson Estate Trust; Olson Estate Trust; Olson Manitoba Conservation Trust; Ruth Doxey Family Trust; Thomas H. Olson Trust; Waterton Land Trust; William Bell Hardy Trust.

20. Mr. Olson states that the Trusts "were established for the benefit of [Carolyn] and the parties' children...", (Docket No. 31, \P 4), but the trusts are being controlled so that only he and/or the few adult children that work for him receive any benefits.

- 21. This is a family divided. Mr. Olson employs three of their adult children Joshua Olson, Hyrum Olson, and Ruth Olson (Bigler). He has ceased all communication with Ephraim Olson and Naomi Olson (Burton) because they disagreed with his treatment of their mother, as well as several of their younger children.
- 22. It has come to light that Mr. Olson has used his positions as an attorney, father, director/officer, and trust protector to engage in divorce planning with respect to several entities. Here are some examples:
- a. On January 9, 2020, Mr. Olson removed Ephraim Olson as a director of 1377823 Alberta Ltd. and appointed Joshua Olson in his stead. *See* certified copy of Alberta Group record attached hereto as **Exhibit H.**
- b. Also, on January 9, 2020, Mr. Olson changed the director of Olson's Wild West Buffalo Ranches Ltd. in Manitoba. He removed Ephraim as sole director and made himself and Joshua directors. *See* Exhibit I.
- c. After the filing of Carolyn's Counterpetition joining the Ruth Doxey Family Trust, Mr. Olson has filed suit against their son, Ephraim, in Alberta with respect to the management of that trust. (Docket No. 31, Tenth Defense). Mr. Olson also now claims to be a co-trustee of that trust, yet on May 11, 2020, his former counsel stated "Currently, Ephraim is trustee of [the Carolyn Olson Spousal Trust and the Ruth Doxey Family Trust]. He will need to resign forthwith so that [Mr. Olson] can become trustee." *See* redacted email attached as **Exhibit J.** Carolyn believes Tom is trying to prevent Ephraim from being able to help her with the use of trust assets (she is a beneficiary) so that she is less able to defend herself against her husband's actions.
 - d. After the filing of Carolyn's Counterpetition joining the Waterton Land Trust,

The Olson Estate Trust, and the Thomas H. Olson Trust, according to affidavits filed with respect to the pending Motion to Dismiss (Docket No. 33), the following occurred:

- i. On September 2, 2020, Bruce Lemons (a Utah resident and attorney) ceased being trustee of the Waterton Land Trust and the Olson Estate Trust. Notably, Mr. Lemons had not yet been served and, pursuant to the trust terms would have had to provide 30-days notice of a resignation, so it appears that Mr. Olson, as protector of the trusts removed him.
- ii. On September 4, 2020, Hyrum Olson (a Virginia resident) resigned as trustee of the Thomas H. Olson Trust and his brother Joshua (a Canadian resident) was appointed in his stead.
- e. On October 9, 2020, Mr. Olson emailed Carolyn and stated "Thomas H Olson has ceased to be the protector of the White Buffalo Trust, the Waterton Land Trust and the Olson Estate Trust." *See* Exhibit K. Carolyn has a copy of the original White Buffalo Trust, which names her as the successor protector to Mr. Olson. So, either Carolyn is now the protector or, prior to his resignation, Mr. Olson consented to an amendment of the trust or appointed a different success protector to maintain indirect control. *See* Exhibit L, ⁵White Buffalo Trust. Upon information and belief, the same applies to the Olson Estate Trust.
- 23. This Court should be aware of and take judicial notice of *Nature Conservancy of Canada v. Waterton Land Trust Ltd.*, 2014 ABQB 303. In this opinion, Mr. Olson's indirect control over trusts and underlying family corporations and partnerships is discussed in detail.

IV. Miscellaneous

24. There are two (2) one-hundred and sixty acre parcels of land in Alberta, Canada in

⁵ Only relevant pages of the Trust document have been provided.

Carolyn's name. The legal descriptions are as follows: 1) Lot - Meridian 4, Range 30,
Township 3, Section 27, North Quarter West- Alberta Canada; and 2) Lot – The South West
Quarter of Section 27 in Township 3, Range 30, West of the Fourth Meridian, Alberta Canada.

25. There is a home in Draper, Utah, which Carolyn has lived in exclusively since 2015, located at 14858 S Saddle Leaf Ct., Draper, UT 84020.

ARGUMENT

The parties have been married for 40 years. During that time, the parties had ten children (one is deceased). Carolyn was a stay-at-home wife and mother and primarily responsible for homeschooling their nine (9) children. Their youngest, Hannah Olson, only turned eighteen (18) and graduated in high school in 2018, after being homeschooled by Carolyn. Mr. Olson, a prominent international tax attorney, was the breadwinner. Through his law and tax practices (various all over the world) and his extensive ranching activities and investments in oil and gas, this family acquired substantial assets. Mr. Olson orchestrated the creation and transfer of most of the parties' marital assets to trusts, corporations, and limited partnerships. He provided legal advice to his wife with respect to most transfers, but never explained that, upon divorce, he would cut her off financially and control the trusts indirectly to receive the benefit of the family fortune. The marital assets that he does include on his financial declaration are outside of this Court's jurisdiction, primarily in Bulgaria and Thailand. Carolyn has done everything for the children and family, has given all her talent and effort to the family and Mr. Olson, and in late, 2015, it came to light that Mr. Olson had been committing adultery against the marriage with his hired butler that lived in the home with Mr. Olson, Carolyn, and their youngest child. Temporary orders are necessary to protect Carolyn.

I. TEMPORARY DIVISION OF ASSETS AND FAMILY SUPPORT

To be clear, the Court, in entering Temporary Orders, does not need to make a finding at this time regarding revocability of trusts, value of corporations, or the like. However, it is crucial the Court understand this unusual context in order to properly consider temporary orders regarding temporary division of assets and family support. Mr. Olson's financial records support his ability to pay a substantial sum, as he did until mid-2019.

A. TEMPORARY SPOUSAL SUPPORT

Carolyn should be awarded temporary monthly spousal support from Petitioner that in the amount of nineteen thousand, five hundred, twenty one dollar and twenty nine cents (\$19,521.29). Given the expansive wealth and income of Mr. Olson as evidenced by the deposits into his accounts from multiple undisclosed entities, the parties' marital standard of living, and Mr. Olson's lifestyle being subsidized in large part by entities that he claims no interest in, the Court should find that he has the ability to pay same. This amount is not the full marital standard of living, but it would provide for the documented needs of Carolyn in the Draper, Utah home.

B. REPATRIATION OF FUNDS AND/OR EQUAL DIVISION OF LIQUID ASSETS ON A TEMPORARY BASIS

Carolyn had \$19,184 available to her, as of recently, compromised of cash and securities. She also has \$2,307.10 in Canadian Dollars. To the contrary, Mr. Olson has cash and securities with an equivalent value in U.S. Dollars of over \$1,500,000.00. All of those assets, however, are located in Bulgaria or Thailand. Carolyn is extremely concerned that those funds are out of the jurisdiction, especially given Mr. Olson's direct and indirect control over the web of trusts, corporations and partnerships that he established to house the majority of the marital estate. The

Court has the discretion and should order Mr. Olson to repatriate those funds into accounts in the U.S. and then freeze them for later distribution. In the alternative, half of the assets should be temporarily awarded to the control of Carolyn. If Mr. Olson contests this request for any reason, the Court should order him to obtain a judicial surety bond to protect Carolyn.

C. POSSESSION OF THE MARITAL HOME

Carolyn should be awarded sole use and possession of the Draper home during the pendency of this action. Mr. Olson has not spent any time at the home since 2015.

D. SALE OF 320 ACRES IN ALBERTA, CANADA

Carolyn requests this Court enter an order to allow her to sell the two (2) 160-acre parcels of land deeded to her in Alberta, Canada. She agrees to hold the funds in an account to be frozen pending a final resolution of this case or a future court order. This would allow her to bring additional marital assets within the United States and minimize the cost of seeking a later court order in Canada to give full faith and credit to a division of assets. Neither party resides on these parcels, so there is no prejudice in entering such an order.

II. ADDITIONAL RELIEF

Carolyn requests the following additional temporary order:

1. No party, directly or indirectly, shall cause any documents, files, records, or logs to be destroyed, altered, disabled, erased, encrypted, altered or otherwise made unavailable with respect to any marital assets, trusts listed hereinabove, corporations and partnerships listed hereinabove. This shall include electronic data or electronic evidence such as text filed, financial data, spreadsheets, e-mail files and information concerning e-mail files, databases, calendar and scheduling information, task lists, voice mail, instant messaging or other electronic communications, telephone logs, contact managers, computer system activity logs and all file

fragments, internet usage files, offline storage or information contained on servers, networks,

laptops, computer, other portable divisions, and network access information and backup files

containing electronic data. All applicable documentation and evidence shall be retained in its

native, electronic format with all metadata intact. The parties have an affirmative duty to prevent

spoliation of evidence, whether in their personal or official capacities, as trustee, protector,

beneficiary, or as an attorney for any such entities or trustees.

CONCLUSION

For the foregoing reasons, Respondent respectfully requests the Court enter the temporary

orders as requested.

DATED this 10th day of November 2020.

/s/ Patricia C. Kuendig
Attorney for Respondent

I hereby declare under criminal penalty of Utah Code Annotated §78B-5-705 that the

information in this declaration is true and correct.

Dated this 10th day of November 2020.

/s/ Carolyn Olson

(signed with permission)

Carolyn Olson

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CERTIFICATE OF SERVICE

I hereby certify that on this 10th day of November 2020, I caused a true and correct copy of the foregoing **VERIFIED MOTION FOR TEMPORARY ORDERS** to be served on the following as follows:

Stephen C. Clark
Janelle E. Bauer
Jones Waldo Holbrook & McDonough
Attorneys for Petitioner
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jbauer@joneswaldo.com
Via Court's Electronic Notification System

David J. Jordan
Mark E. Hindley
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Stoel Reeves, LLP
Attorneys for the Thomas H. Olson Trust
The Olson Estate Trust, Waterton Land Trust,
OL Private Counsel, LLC, & Olson and Lemons, PC

e Counsel, LLC, & Olson and Lemons, 201 S. Main Street, Suite 1100 Salt Lake City, Utah 84111 <u>David.jordan@stoel.com</u> <u>Mark.hindley@stoel.com</u>

Via Court's Electronic Notification System

Carol Warnick
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The Ruth Doxey Family Trust and
Carolyn Olson Spousal Trust
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/s/ Kristy	<u>Brown</u>	
Paralegal		

13

C65552:22:1-1:vc-0/042455:59BBDAODocDrocumtn2668-21238-3 FileFileO1/036/1/23/24 Paper IC1284018 Page 188 of 305 EXHIBIT A

Wells Fargo Premier Checking Account					
Account No. xxxx-4952					
Accou	ınt Holders: Thomas Olson	a & Carolyn Olson			
Month, Year	Deposits/Additions	Withdrawals/Subtractions			
January, 2015	\$45,210.37	(\$38,968.72)			
February, 2015	\$30,000.52	(\$38,117.53)			
March, 2015	\$80,211.82	(\$45,661.75)			
April, 2015	\$1.18	(\$22,756.86)			
May, 2015	\$50,948.08	(\$25,190.66)			
June, 2015	\$51,330.96	(\$56,631.52)			
July, 2015	\$1,104.89	(\$20,880.36)			
August, 2015	\$39,980.70	(\$43,079.35)			
September, 2015	\$100,001.37	(\$96,977.66)			
October, 2015	\$49,981.39	(\$27,050.61)			
November, 2015	\$49,980.98	(\$71,062.02)			
December, 2015	\$62,940.53	(\$60,412.39)			
Total:	\$561,692.79	(\$546,789.43)			

	Wells Fargo	Premier Checking A	Account	
	Acco	ount No. xxx-4952		
	Account Holders:	Thomas Olson & C	arolyn Olson	
	2019 (7 mos.)	2018	2017	2016
Carolyn	\$127,039.98	\$212,477.88	\$234,313.10	\$129,132.68
Draper House	\$20,735.45	\$18,192.66	\$43,158.26	\$46,417.92
Total	\$147,775.43	\$230,670.54	\$277,471.36	\$175,550.60

Average Monthly	2019 (7 mos.)	2018	2017	2016
Carolyn	\$18,148.57	\$17,706.49	\$19,526.09	\$10,761.06
Draper House	\$2,962.21	\$1,516.06	\$3,596.52	\$3,868.16
Total	\$21,110.78	\$19,222.55	\$23,122.61	\$14,629.22

Carolyn's Base Monthly Average need with Draper hou	ıse
\$19,521.29	

EXHIBIT C

Scotia Bank Credit Card Account XXX-0029						
Account Holder: Thomas H. Olson						
Payments/Credits Purchases/New Charges						
April 7 - May 6, 2020	\$52,044.60	\$54,908.06				
May 7, 2020 - June 4, 2020	\$106,505.49	\$86,971.28				
June 5 - July 7, 2020	\$83,441.63	\$69,176.25				
July 8 - August 6, 2020	\$50,934.40	\$76,149.80				
August 7 - September 4, 2020	\$78,667.93	\$71,674.58				
\$371,594.05 \$3						

EXHIBIT D

Scotiabank Checking xxxx-1682 Mr. Thomas H. Olson				
	Deposits			
May 24, 2020 - June 23, 2020	100,000 CAD			
June 24, 2020 - July 23, 2020	150,000 CAD			
July 24, 2020 - August 22, 2020	100,000 CAD			

Exhibit E

Schedule A The DIRECTOR'S AND/OR CEO DISCLOSURE OF INTERESTS IN TRANSACTIONS, PROPERTY, OFFICES ETC.

Name of Company/Firm/Limited Liability Partnership	Nature (whether officer, member or partner) & Extent of Interest
1377823 Alberta Ltd.	Director, President, Secretary
1439632 Alberta Ltd.	President, Secretary
5583293 Manitoba Ltd.	Director, Secretary
Bison Conservation Ranch Ltd.	Director, Secretary, Vice-President
Chief Mountain Ranches Ltd.	Director, President, Secretary
Duck River Ranch Ltd.	Director
Goal Line Enterprises Inc.	Director, President, Secretary
Indefatigable Ltd.	Director, President
International Commercial Services Ltd.	Director, President
North American Gas Futures Inc.	Director, President
OL Private Corporate Counsel International Ltd.	Director, President
OL Private Corporate Counsel Ltd.	Director, President, Secretary
OL Private Counsel Ltd.	Director
White Buffalo Energy Partnership	Managing Partner

		go Premier Checking Account			
Account No. xxxx-4952					
Account Holders: Thomas Olson & Carolyn Olson Date: Amount: Source of Deposit:					
8/5/2019	\$7,990.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP			
7/8/2019	\$7,990.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP			
6/12/2019	\$19,980.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP			
6/11/2019	\$23,980.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP			
4/30/2019	\$19,980.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP			
	\$19,980.00				
4/2/2019 3/29/2019	\$39,980.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP THE BANK OF NOVA /ORG=OLSON LEMONS LLP			
3/8/2019	\$39,980.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP			
2/26/2019	\$2,490.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP			
2/20/2019	\$19,980.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP			
2/20/2019	\$19,980.00				
2/19/2019	\$11,980.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP THE BANK OF NOVA /ORG=OLSON LEMONS LLP			
1/14/2019	\$14,980.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP			
12/4/2019	\$19,980.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP			
11/19/2018	\$14,980.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP			
11/13/2018	\$19,980.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP			
11/8/2018	\$19,980.00 \$29,980.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP THE BANK OF NOVA /ORG=OLSON LEMONS LLP			
10/29/2018					
10/15/2018	\$29,980.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP			
9/27/2018	\$29,980.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP			
9/24/2018	\$14,980.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP			
9/11/2018	\$19,980.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP			
7/31/2018	\$39,980.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP			
7/13/2018	\$29,980.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP			
6/20/2018 5/29/2018	\$39,980.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP			
	\$39,980.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP			
5/3/2018	\$49,980.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP			
2/8/2018	\$59,975.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP			
1/17/2018	\$69,975.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP			
11/30/2017	\$49,980.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP			
11/10/2017	\$24,980.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP			
11/2/2017	\$19,980.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP			
10/10/2017	\$24,980.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP			
8/31/2017	\$29,980.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP			
7/17/2017	\$79,975.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP			
5/31/2017	\$79,975.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP			
4/18/2017	\$69,975.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP			
3/24/2017	\$49,980.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP			
3/6/2017	\$39,980.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP			
1/23/2017	\$49,980.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP			
12/12/2016	\$39,980.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP			
11/4/2016	\$49,980.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP			
10/26/2016	\$19,980.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP			

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10/20/2016	\$19,980.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP
9/26/2016	\$29,980.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP
8/26/2016	\$59,975.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP
8/9/2016	\$24,980.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP
7/29/2016	\$49,980.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP
6/30/2016	\$19,980.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP
5/27/2016	\$29,980.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP
5/5/2016	\$69,975.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP
4/13/2016	\$19,980.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP
3/29/2016	\$19,980.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP
3/10/2016	\$19,980.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP
2/24/2016	\$59,975.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP
2/9/2016	\$39,980.00	THE BANK OF NOVA /ORG=OLSON LEMONS LLP

\$1,898,370.00

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EURUSD:CUR EUR-USD X-RATE

1.1716 usp

+0.0008 +0.07%

AS OF 02:01 PM EDT 10/16/2020 EDT

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PREVICLOSE

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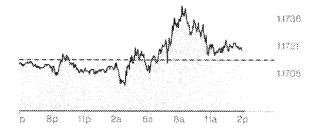
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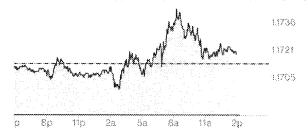




+ ADD TO WATCHLIST

AS OF 02:01 PM EDT 10/16/2020 EDT $\ensuremath{\omega^a}$ VIEW FULL CHART

1D 1M 1Y 5Y



News

Sterling Likely Loses 5-10% vs. Euro If No Deal: Juckes (Radio)

20

https://www.bloomberg.com/quote/EURUSD:CUR

1/6

Certified Copy

Change Director / Shareholder - Proof of Filing

Alberta Amendment Date: 2020/01/17

Active

Service Request Number: 32344324 Corporate Access Number: 2013778234

Business Number:

Legal Entity Name:

1377823 ALBERTA LTD.

Legal Entity Status:

Min Number Of Directors: 1
Max Number Of Directors: 10

This confirms the Directors/Shareholders are amended/updated as of 2020/01/17

Director / Shareholder

Status: Inactive
Director / Shareholder Type: Director
Individual / Legal Entity Type: Individual

Last Name / Legal Entity Name: WALKER

First Name:

C,

Middle Name:

WAYNE

Street/Box Number:

10TH FLOOR, 744 - 4TH AVENUE, S.W.

City: CALGARY Province: ALBERTA

Postal Code: T2P3T4
Appointment Date: 2008/01/29
Cessation Date: 2008/12/01

Status: Active
Director / Shareholder Type: Director
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: OLSON
First Name: THOMAS

First Name: THOMAS
Middle Name: H.

Street/Box Number: P.O. BOX 10

City: PINE RIVER
Province: MANITOBA

Postal Code: R0L1M0
Appointment Date: 2008/12/01

Status: Active
Director / Shareholder Type: Shareholder
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: OLSON

Middle Name: H.

First Name:

Street/Box Number: 287 LIBERTY BLD., 21ST FLR. 2102, 2103 SILOM ROAD

City: SURIYAWONG, BANGRAK

THOMAS

Postal Code: 10500
Country: THAILAND

Percent of Voting Shares: 100

Status: Inactive
Director / Shareholder Type: Director
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: WALKER

First Name: C.

Middle Name: WAYNE

Street/Box Number: SUITE 200, 5810 - 2ND STREET, S.W.

City: CALGARY
Province: ALBERTA
Postal Code: T2H0H2
Appointment Date: 2011/01/01
Cessation Date: 2013/01/29
Resident Canadian: Y

Status: Inactive
Director / Shareholder Type: Director

Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: BRYDEN
First Name: DEBBIE

Street/Box Number: 5810 - 2ND STREET S.W.

City: CALGARY
Province: ALBERTA
Postal Code: T2H0H2
Appointment Date: 2013/01/29

Cessation Date: 2014/07/23

Resident Canadian: Y

Status: Inactive Director / Shareholder Type: Director Individual / Legal Entity Type: Individual Last Name / Legal Entity Name: OLSON First Name: **EPHRAIM** Street/Box Number: P.O. BOX 10 City: PINE RIVER Province: MANITOBA Postal Code: ROL1M0 **Appointment Date:** 2014/07/23 Cessation Date: 2020/01/09

Resident Canadian: Y

Status: Active Director / Shareholder Type: Director Individual / Legal Entity Type: Individual Last Name / Legal Entity Name: OLSON First Name: **JOSHUA** Street/Box Number: P.O. BOX 10 City: PINE RIVER Province: MANITOBA Postal Code: R0L1M0 Appointment Date: 2020/01/09

Resident Canadian:

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Other Rules or Provisions	ELECTRONIC	2008/01/29
Share Structure	ELECTRONIC	2008/01/29
Restrictions on Business	ELECTRONIC	2008/12/19
Other Rules or Provisions	ELECTRONIC	2008/12/19
Other Rules or Provisions	ELECTRONIC	2014/07/02

Y

Registration Authorized By: RUTH OLSON
AGENT OF CORPORATION

The Registrar of Corporations certifies that the information contained in this proof of filing is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.



Certified Copy

Change Director / Shareholder - Registration Statement

Alberta Amendment Date: 2020/01/17

Service Request Number:

32344324

Corporate Access Number:

2013778234

Business Number:

Legal Entity Name:

1377823 ALBERTA LTD.

Legal Entity Status:

Active

Number of Directors:

Min Number Of Directors:

1

Max Number Of Directors:

10

Current Annual Return Being Amended: N

Director / Shareholder

Status:

Inactive

Director / Shareholder Type:

Director

Individual / Legal Entity Type:

Individual

Corporate Access Number:

Business Number:

Last Name / Legal Entity Name: WALKER

First Name:

C.

Middle Name:

WAYNE

Street/Box Number:

10TH FLOOR, 744 - 4TH AVENUE, S.W.

City:

CALGARY

Province:

ALBERTA

Postal Code:

T2P3T4

Country:

Appointment Date:

2008/01/29

Cessation Date:

2008/12/01

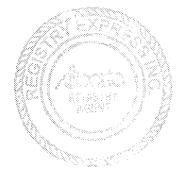
Percent of Voting Shares:

Resident Canadian:

Stat Dec Director Notice Error:

Letter Spelling Error:

Letter - For Legal Name Change:



Colors 2: 2:2-1:-vc-0-004215-50-BB-6DA0Doc Drone unto 2:668-21338-3 Filefoll (2:01/0251/2:4 Pa@fred D1.23502) Pargage 200 of 305

Status: Active
Director / Shareholder Type: Director
Individual / Legal Entity Type: Individual

Corporate Access Number:

Business Number:

Last Name / Legal Entity Name: OLSON First Name: THOMAS

Middle Name: H.

Street/Box Number: P.O. BOX 10
City: PINE RIVER
Province: MANITOBA
Postal Code: R0L1M0

Country:

Appointment Date: 2008/12/01

Cessation Date:

Percent of Voting Shares:

Resident Canadian:

Stat Dec Director Notice Error:

Letter Spelling Error:

Letter - For Legal Name Change:

Status: Active
Director / Shareholder Type: Shareholder
Individual / Legal Entity Type: Individual

Corporate Access Number:

Business Number:

Last Name / Legal Entity Name: OLSON
First Name: THOMAS

Middle Name: H.

Street/Box Number: 287 LIBERTY BLD., 21ST FLR. 2102, 2103 SILOM ROAD

City: SURIYAWONG, BANGRAK

Province:

Postal Code: 10500

Country: THAILAND

Appointment Date: Cessation Date:

Percent of Voting Shares: 100

Resident Canadian:

Stat Dec Director Notice Error:

Letter Spelling Error:

Letter - For Legal Name Change:

Status:

Inactive

Director / Shareholder Type:

Director

Individual / Legal Entity Type:

Individual

Corporate Access Number:

Business Number:

Last Name / Legal Entity Name: WALKER

First Name:

C.

Middle Name:

WAYNE

Street/Box Number:

SUITE 200, 5810 - 2ND STREET, S.W.

City:

CALGARY

Province:

ALBERTA

Postal Code:

T2H0H2

Country:

Appointment Date:

2011/01/01

Cessation Date:

2013/01/29

Percent of Voting Shares:

Resident Canadian:

Y

Stat Dec Director Notice Error:

Letter Spelling Error:

Letter - For Legal Name Change:

Status:

Inactive

Director / Shareholder Type:

Director

Individual / Legal Entity Type:

Individual

Corporate Access Number:

Business Number:

Last Name / Legal Entity Name: BRYDEN

First Name:

DEBBIE

Middle Name:

Street/Box Number:

5810 - 2ND STREET S.W.

City:

CALGARY

Province:

ALBERTA

Postal Code:

T2H0H2

Country:

Appointment Date:

2013/01/29

Cessation Date:

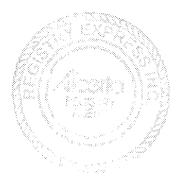
2014/07/23

Percent of Voting Shares:

Resident Canadian:

Y

Stat Dec Director Notice Error:



Letter Spelling Error:

Letter - For Legal Name Change:

Status: Inactive
Director / Shareholder Type: Director
Individual / Legal Entity Type: Individual

Corporate Access Number:

Business Number:

Last Name / Legal Entity Name: OLSON
First Name: EPHRAIM

Middle Name:

Street/Box Number:P.O. BOX 10City:PINE RIVERProvince:MANITOBAPostal Code:ROL1M0

Country:

 Appointment Date:
 2014/07/23

 Cessation Date:
 2020/01/09

Percent of Voting Shares:

Resident Canadian: Y

Stat Dec Director Notice Error:

Letter Spelling Error:

Letter - For Legal Name Change:

Status: Active
Director / Shareholder Type: Director
Individual / Legal Entity Type: Individual

Corporate Access Number:

Business Number:

Last Name / Legal Entity Name: OLSON
First Name: JOSHUA

Middle Name:

Street/Box Number: P.O. BOX 10
City: PINE RIVER
Province: MANITOBA
Postal Code: R0L1M0

Country:

Appointment Date: 2020/01/09

Cessation Date:

Percent of Voting Shares:

Resident Canadian: Y



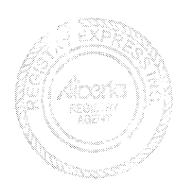
Stat Dec Director Notice Error: Letter Spelling Error: Letter - For Legal Name Change:

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Other Rules or Provisions	ELECTRONIC	2008/01/29
Share Structure	ELECTRONIC	2008/01/29
Other Rules or Provisions	ELECTRONIC	2008/12/19
Restrictions on Business	ELECTRONIC	2008/12/19
Other Rules or Provisions	ELECTRONIC	2014/07/02

Registration Authorized By: RUTH OLSON AGENT OF CORPORATION

The Registrar of Corporations certifies that the information contained in this statement is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.



Certified Copy

Change Director / Shareholder - Proof of Filing

Alberta Amendment Date: 2020/02/20

Service Request Number: 32790274 Corporate Access Number: 2114097898

Business Number:

Legal Entity Name:

OLSON'S WILD WEST BUFFALO RANCHES LTD.

Legal Entity Status:

Active

This confirms the Directors/Shareholders are amended/updated as of 2020/02/20

Director / Shareholder

Status: Inactive
Director / Shareholder Type: Director
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: OLSON
First Name: THOMAS

Middle Name: H.

Street/Box Number: 10TH FLOOR, 744 - 4TH AVENUE, S.W.

City: CALGARY
Province: ALBERTA
Postal Code: T2P3T4
Appointment Date: 2008/06/23
Cessation Date: 2010/12/31

Status: Active

Director / Shareholder Type: Shareholder Individual / Legal Entity Type: Individual Last Name / Legal Entity Name: OLSON First Name: THOMAS

Middle Name: H.

Street/Box Number: 138 BOONMITR BLDG, 8TH FLR., SILON, SURIYAWONG

City: BANGRAK, BANGKOK

Postal Code: 10500



Country: THAILAND

Percent of Voting Shares: 100

Status: Inactive
Director / Shareholder Type: Director
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: OLSON

First Name: EPHRAIM

Street/Box Number: P.O. BOX 10

City: PINE RIVER

Province: MANITOBA

Postal Code: R0L1M0

Appointment Date: 2010/12/31

Cessation Date: 2020/01/09

Status: Active
Director / Shareholder Type: Director
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: OLSON

First Name: JOSHUA

Street/Box Number: P.O. BOX 10 City: PINE RIVER

Province: MANITOBA

Postal Code: ROL1M0

Appointment Date: 2020/01/09

Status: Active
Director / Shareholder Type: Director
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: OLSON

First Name: THOMA

First Name: THOMAS
Middle Name: HOWARD

Middle Name: HOWARD Street/Box Number: P.O. BOX 10

City: PINE RIVER

ary:

Province: MANITOBA

Postal Code: R0L1M0

Appointment Date: 2020/01/09



Attachment

No Records returned

Registration Authorized By: RUTH OLSON

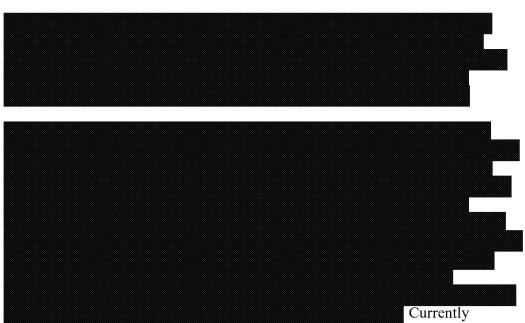
AGENT OF CORPORATION

The Registrar of Corporations certifies that the information contained in this proof of filing is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.



From: James Hanks <<u>jhanks@hplawslc.com</u>> **Date:** Monday, May 11, 2020 at 7:19 PM

To: Patricia Kuendig < Patricia@kuendiglaw.com>



Ephraim is the trustee of both trusts. He will need to resign forthwith so that Tom can become trustee.



EXHIBIT K

From: Thomas Olson < tom@oltax.com>

Subject: Notice

Date: October 9, 2020 at 3:55:52 AM MDT **To:** 'Carolyn Olson' carolynrwo@gmail.com

Thomas H Olson has ceased to be the protector of the White Buffalo Trust, the Waterton Land Trust and the Olson Estate Trust.

Thomas Olson General Counsel

Phone: +1 (403) 974-3409 Email: <u>Tom@otiax.com</u>

This message is intended for use of the addresses, contains information that is private and confidential and is subject to solicitor client privilege. If you are not the intended recipient, please notify me at once by reply e-mail and then permanently delete the original and your reply immediately. You are prohibited from reviewing, copying, disseminating, using any of the information contained in this email or taking any other action respecting this communication. Thank you for your cooperation.

EXHIBIT L

THIS SETTLEMENT made this 15th day of March, 2005.

BETWEEN:

BRUCE LEMONS

(the "Settior")

OF THE ONE PART

- and -

BRUCE LEMONS

(the "Original Trustee")

OF THE OTHER PART

WHEREAS the Settlor has transferred the property described in the First Schedule hereto to the Original Trustee to be held on the trusts of this document (the "Settlement").

NOW THIS SETTLEMENT WITNESSETH as follows:

1. DEFINITIONS AND INTERPRETATION

- 1.1. Capitalized terms used in this Agreement shall have the meanings ascribed thereto as follows:
 - (a) "Beneficiary" means any person described in the Second Schedule hereto and includes any person named as a Beneficiary pursuant to this Settlement, subject to such restrictions or exclusions as may be placed upon a particular Beneficiary pursuant to Clause 11.2 and "Beneficiaries" means any two or more of such persons;
 - (b) "Contingent Beneficiary" means any person described in the Fourth Schedule hereto and includes any person named as a Contingent Beneficiary pursuant to this Settlement, subject to such restrictions or exclusions as may be placed upon a particular Contingent Beneficiary pursuant to Clause 11.2 and "Contingent Beneficiaries" means any two or more of such persons;
 - (c) "Excluded Person" means a person specified in the Third Schedule;
 - (d) "Protector" shall be the first person specified in the Sixth Schedule, until such person ceases to be a Protector pursuant to Clause 9 and, if replaced, shall thereafter mean the person appointed as successor Protector pursuant to Clause 9 until that person ceases to be a Protector;
 - (e) "Qualified Person", if an individual, means any individual whose status would not cause such person to cease to be a Trustee pursuant to Clause 8.1 and if a corporation, means any corporation who is both authorized by the legislation of its governing jurisdiction to conduct trust business and whose status would not cause such person to cease to be a Trustee pursuant to Clause 8.1;
 - (f) "Successor Protector" means the person appointed to be a successor protector under Clause 9.2;

- 7.4. The indemnities under this Clause shall extend in favour of each current and former Trustee, and each current and former director, officer or employee of any Trustee, and in favour of any director or officer employed or otherwise provided by any Trustee, to serve in such capacity for any corporation, partnership or other entity whose shares or ownership interests are comprised directly or indirectly in the Trust Fund.
- 7.5. An outgoing Trustee shall forthwith upon his resignation or removal be entitled to receive an indemnity and release from the continuing Trustees and where relevant, from any or all Beneficiaries, together with security therefor where the outgoing Trustee has exposure to taxes or like charges, in addition to payment of all fees owing to him including those related to the termination of his appointment. The outgoing Trustee shall be entitled to refrain from transferring any Trust property to the continuing or replacement Trustees until these matters are completed.
- 7.6. A Trustee shall have a lien on all documents of the Trust in its possession and shall be entitled to retain possession of these until satisfaction is made of its entitlement under Clause 7.5 above. If there shall be any dispute as to the outgoing Trustee's entitlement, then in the case of a dispute about fees, the Trustee shall be entitled to payment of that part which is not disputed and to have proper security deposited for the balance pending resolution
- 7.7. Where a claim against a Trustee or former Trustee arises from circumstances where any asset included in the Trust Fund is found not to have been properly transferred into the Trust Fund, or if properly transferred such transfer is subsequently avoided and the Trustee has already exercised any of the Trusts or powers hereof in relation to that property in favour of any Beneficiary, then the Trustee or former Trustee may require such Beneficiary to indemnify him to the extent of the value of the benefit received by such Beneficiary, in addition to or in-substitution for any other rights of indemnification contained in this Clause.
- 7.8. Any Trustee continuing to act in good faith without actual knowledge of his removal as a Trustee shall be indemnified hereunder as a Trustee notwithstanding such removal, and no third party dealing with any Trustee in good faith, shall be bound to enquire as to whether any notice of the removal of that Trustee has been given as aforesaid.
- 7.9. Notwithstanding any of the foregoing provisions of the Trust, whether as to the obligations of the Trustee to make distributions or otherwise, the Trustee shall not be obliged to distribute, pay, transfer, apply or otherwise part with any or all of any Trust Fund or the income thereof save to the extent that, in the opinion of the Trustee, the balance of any Trust Fund is sufficient or other adequate provision is made for meeting the liabilities (whether or not contingent) and the expenses (whether or not accrued) of such Trust Fund or chargeable against such Trust Fund or the income thereof.
- 7.10. Notwithstanding the rights of an outgoing trustee set out above, in the event that any Trustee shall be removed following as event of duress or an event described in Clause 8.1(f) the new Trustee shall forthwith act to ensure the outgoing Trustee receives proper indemnities and security for fees.

8. APPOINTMENT AND RETIREMENT OF TRUSTEE

- 8.1. A Trustee shall automatically cease to be a Trustee hereunder in the event:
 - (a) the Protector issues a notice that states that the Trustee is removed;
 - (b) the Trustee dies;

- (c) the Trustee is struck, dissolved or otherwise ceases to exist as a corporate entity;
- (d) the Trustee is unable, by reason of mental incapacity or physical infirmity, to fulfill the Trustee's duties as Trustee for a period exceeding three consecutive months;
- the Trustee commits an act of insolvency or otherwise takes steps under any protection of creditor legislation;
- (f) any of the following circumstances prevail in the jurisdiction in which any Trustee is then principally resident:
 - the invasion or occupation by foreign or hostile armed forces of any part
 of the jurisdiction or the overthrow of the government of such jurisdiction
 by force or coup d'etat or other unlawful manner; or
 - (ii) the enactment of any laws, or any action by or on behalf of any governmental or judicial authority, agency or officer of such jurisdiction, or by or on behalf of any person claiming to be such, the purpose or effect or which is to:
 - (A) acquire, expropriate or confiscate any Trust Property or to assume control of the Trustee's affairs;
 - (B) restrict, suspend or abrogate, in whole or in part, this Settlement or any contract in relation to the Trust to which the Trustee is a party;
 - (C) compel the Trustee to sell, convert or change investments, or otherwise dispose of the Trust Property;
 - (D) prohibit, delay or restrict in any manner the free and immediate transfer of the Trust Property into or out of such territory;
 - (E) abrogate or substantially interfere with the exercise of any power or authority under this Settlement to appoint a successor Trustee or to direct the management and disposition of Trust Property; or
 - (F) require the exercise of any power or authority under this Settlement including but not limited to a power of authority to amend or revoke the Trust hereunder or to withdraw any of the Trust Property.
- 8.2. Subject to Clause 8.1, a Trustee may, at any time, resign upon thirty days' prior written notice to the Protector and, if there is no Protector, to all Beneficiaries who are twenty-one years of age or older, or upon such shorter notice period as such persons will accept as sufficient.
- 8.3. The Protector shall have the power at any time, by written instrument to appoint a Qualified Person to act as Trustee. Such Qualified Person's appointment as Trustee shall be effective immediately and if the appointment is to replace a retiring or disqualified Trustee such appointment shall be effective prior to any Trustee Vacancy.

- 8.4. If no appointment of Qualified Persons to act as Trustee has been made pursuant to Clause 8.3, the Trustee shall have the power, by written instrument, to appoint a Qualified Person to act as Trustee, such Qualified Person's appointment as a Trustee to be effective immediately prior to any Trustee Vacancy.
- 8.5. If no appointment of Qualified Persons to act as Trustee has been made pursuant to Clauses 8.3 or 8.4, the next person listed in order of the priority specified in the Fifth Schedule shall be appointed as a Trustee to be effective immediately prior to any Trustee Vacancy.
- 8.6. If no appointment of Qualified Persons to act as Trustee has been made pursuant to Clauses 8.3, 8.4 or 8.5, the majority of the Beneficiaries who are twenty-one years of age or older shall have the power, by written instrument, to appoint a Qualified Person to act as Trustee, such Qualified Person's appointment as a Trustee to be effective immediately prior to any Trustee Vacancy.
- 8.7. If no appointment of Trustee has been made pursuant to Clauses 8.3, 8.4, 8.5 or 8.6, Cook Islands Trust Ltd. or its successor shall act as Trustee to be effective immediately prior to any Trustee Vacancy.
- 8.8. Every Qualified Person shall, upon being appointed as a Trustee pursuant to this Clause and upon written acceptance of such appointment, be vested with the Trust Fund and with all the trusts, powers and authorities herein contained without further assignment transfer or conveyance of any kind or any order of any court of tribunal whatsoever.
- 8.9. Each Qualified Person ceasing to be a Trustee hereunder shall execute all documentation and take such further steps to effect the Trustee's cessation hereunder.

9. APPOINTMENT, DUTIES AND RETIREMENT OF PROTECTOR

- 9.1. The Protector shall automatically cease to be a Protector hereunder if the Protector:
 - (a) dies;
 - (b) is unable, by reason of mental incapacity or physical infirmity to fulfill the Protector's duties as Protector for a period exceeding three consecutive months;
 - (c) provides notice of its resignation to the Trustee and to all Beneficiaries who are twenty-one years of age or older; or
 - (d) is made subject to proceedings that could result in the Protector being forced to either take action or cease to take action with respect to the Trustee, the Settlement or the Trust Fund, and, in such event, the Protector shall be deemed to have resigned effective immediately prior to any such proceedings being initiated against the Protector.
- 9.2. The Protector shall have the power, by written instrument, to appoint a person to be a Successor Protector.
- 9.3. If no appointment of Successor Protector has been made pursuant to Clause 9.2, the next person listed in order of the priority specified in the Sixth Schedule shall be the Successor Protector, unless the prior Protector has by written instrument, indicated that no Successor Protector is to be appointed.

- 9.4. The Protector may, by instrument, limit any of the powers granted hereunder that may be exercised by any Successor Protector.
- 9.5. The Protector shall owe no fiduciary duty toward nor be accountable to any person as a result of its position of Protector irrespective of any personal interest or conflict of interest held by the Protector.

10. FORUM OF ADMINISTRATION AND PROPER LAW OF THE TRUST

- 10.1. Subject to Clause 10.2, the Trust is established under and the Trust shall be exclusively administered and governed under the laws of the Cook Islands.
- 10.2. The Trustee shall have power to move the whole or any part of the Trust Fund and the administration of this Trust at any time to any other jurisdiction in the world and the Trustee may, at any time and from time to time by instrument in writing declare that the rights of all parties hereto and of all Beneficiaries hereunder and the construction and effect of each and every provisions hereof shall thenceforth be governed by the other jurisdiction.

11. AMENDMENT OF THE TRUST

- 11.1. Subject to Clause 11.4, the Trustee may, at any time or times during the Trust Period by writing, make any alterations or additions to the provisions of this Trust, which the Trustee considers in the Trustee's absolute discretion to be for the benefit of all or any one or more of the Beneficiaries.
- 11.2. An Excluded Person shall not be a Beneficiary or Contingent Beneficiary at the time that they are an Excluded Person.
- 11.3. Subject to Clause 11.2 and 11.4, the Trustee may declare:
 - any person other than an Excluded Person to be a Beneficiary or a Contingent Beneficiary under this Settlement;
 - (b) that a person shall:
 - (i) be wholly or partially excluded from future benefit;
 - (ii) irrevocably or revocably cease to be a Beneficiary; or
 - (iii) irrevocably or revocably that a person shall cease to be a Contingent Beneficiary;
- 11.4. The Trustee may exercise its authority under Clauses 11.1 and 11.3 only if:
 - (a) the Protector is an individual listed in Schedule 6; and
 - (b) the Protector has granted its written consent.

12. IRREVOCABILITY

12.1. This Settlement is irrevocable.

SIXTH SCHEDULE

(The Protector)

The Protector shall be the following persons who are willing and able to serve, in order of priority listed below:

- 1. Thomas Olson
- 2. Carolyn Olson
- 3. Empower Trust Company Limited (a Turks and Caicos company) or its successor in title
- 4. Bedell Cristin Trust Company Limited (a Switzerland company) or its successor in title
- 5. Mauritius International Trust Company Limited (a Mauritius company) or its successor in title
- 6. Maitland Trust Limited (an Isle of Man company) or its successor in title

This is Exhibit "15" referred to in the Affidavit of Carolyn Olson sworn before me on November 13, 2020.
A Commissioner for Oaths in and for the Province of Alberta
PRINT NAME AND EXPIRY





Sun, Dec 22, 4:49 PM

Did you receive the documents Tim sent you? If so, do you have any questions about them?

I'm not sure who Tim is, but I saw a docusign email from the other day. What is it about?

Dad is making some changes on the various internal trusts and corporations. I have not seen the documents that were sent to you. You should look at them and let me know if you have any questions or concerns. If you don't have questions or concerns after reviewing them, then you should sign them soon. If you are not removed and you become a US citizen in 2020, you could have reporting requirements and personal penalties for not reporting some of the corporate bank accounts and trust distributions.





llviessage























Select Start to begin

START

RESOLUTION THE TRUSTEE

OF

OLSON MANITOBA CONSERVATION TRUST

("Trust")

PASSED as of December 19, 2019

BE IT RESOLVED THAT:

The trustee hereby adds as a trustee of the Trust the following person: Joshua Tanner Olson.

APPROVED AND CONSENTED TO by the sole trustee of the Trust.

Olson Manitoba Conservation Trust by its trustee

Per: Nagmi Burton

Naomi Burton.pdf 3 of 3













START

TRUSTEE RESIGNATION

OLSON MANITOBA CONSERVATION TRUST

("Trust")

To: Jack Hardy Olson

Joshua Tanner Olson

And to: the Adult Beneficiaries of the Trust

The undersigned hereby resigns as a trustee of the Trust effective as of December 24, 2019.

Dated as of December 19, 2019

CONFIDENTIAL

Sign

Naomi Burton

Naomí Burton,pdf 2 of 3











Select Start to begin

START

RESIGNATION

TO: WATERTON LAND TRUST LTD. (the "Corporation")

AND TO: The Directors and Shareholders thereof

I, the undersigned, hereby tender my resignation as a Director and Officer of the above

Corporation, which resignation is to take effect as and from December 20, 2019

DATED as of December 20, 2019.

Sign
Naomi Burton

Naomi Burton.pdf 1 of 3







This is Exhibit "16" referred to in the Affidavit of Carolyn Olson sworn before me on November 13, 2020.		
A Commissioner for Oaths in and for the Province of Alberta		
PRINT NAME AND EXPIRY		

Certified Copy

Change Director / Shareholder - Proof of Filing

Alberta Amendment Date: 2020/01/17

Service Request Number: 32344324 Corporate Access Number: 2013778234

Business Number:

Legal Entity Name:

1377823 ALBERTA LTD.

Legal Entity Status:

Active

Min Number Of Directors: 1 Max Number Of Directors: 10

This confirms the Directors/Shareholders are amended/updated as of 2020/01/17

Director / Shareholder

Status: Inactive Director / Shareholder Type: Director Individual / Legal Entity Type: Individual Last Name / Legal Entity Name: WALKER

First Name:

C.

Middle Name:

WAYNE

Street/Box Number:

10TH FLOOR, 744 - 4TH AVENUE, S.W.

City: **CALGARY** Province: **ALBERTA** Postal Code: T2P3T4 Appointment Date: 2008/01/29 Cessation Date: 2008/12/01

Status: Active Director / Shareholder Type: Director Individual / Legal Entity Type: Individual Last Name / Legal Entity Name: OLSON First Name: THOMAS

Middle Name: H.

Street/Box Number: P.O. BOX 10



City: PINE RIVER
Province: MANITOBA
Postal Code: ROL1M0
Appointment Date: 2008/12/01

Status: Active
Director / Shareholder Type: Shareholder
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: OLSON
First Name: THOMAS

Middle Name: H.

Street/Box Number: 287 LIBERTY BLD., 21ST FLR. 2102, 2103 SILOM ROAD

City: SURIYAWONG, BANGRAK

Postal Code: 10500
Country: THAILAND

Percent of Voting Shares: 100

Status: Inactive
Director / Shareholder Type: Director
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: WALKER

First Name: C.

Middle Name: WAYNE

Street/Box Number: SUITE 200, 5810 - 2ND STREET, S.W.

City: CALGARY
Province: ALBERTA
Postal Code: T2H0H2
Appointment Date: 2011/01/01
Cessation Date: 2013/01/29

Resident Canadian: Y

Status: Inacrive
Director / Shareholder Type: Director
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: BRYDEN
First Name: DEBBIE

Street/Box Number: 5810 - 2ND STREET S.W.

City: CALGARY
Province: ALBERTA
Postal Code: T2H0H2
Appointment Date: 2013/01/29

Cass 2:22-1:4c-0-004255-5-DBB-DAODoc Drocumn2668-21338-3 File-file-01/03-01/025/24 Page 101-237053 Page 223 of 305

Cessation Date:

Cessation Date:

2014/07/23

2020/01/09

2020/01/09

Resident Canadian:

Y

Status: Inactive Director / Shareholder Type: Director Individual / Legal Entity Type: Individual Last Name / Legal Entity Name: OLSON First Name: **EPHRAIM** Street/Box Number: P.O. BOX 10 City: PINE RIVER Province: **MANITOBA** Postal Code: R0L1M0 Appointment Date: 2014/07/23

Resident Canadian: Y

Status: Active Director / Shareholder Type: Director Individual / Legal Entity Type: Individual Last Name / Legal Entity Name: OLSON First Name: **JOSHUA** Street/Box Number: P.O. BOX 10 City: PINE RIVER Province: **MANITOBA** Postal Code: R0L1M0

Resident Canadian: Y

Attachment

Appointment Date:

Attachment Type	Microfilm Bar Code	Date Recorded
Other Rules or Provisions	ELECTRONIC	2008/01/29
Share Structure	ELECTRONIC	2008/01/29
Restrictions on Business	ELECTRONIC	2008/12/19
Other Rules or Provisions	ELECTRONIC	2008/12/19
Other Rules or Provisions	ELECTRONIC	2014/07/02

Registration Authorized By: RUTH OLSON AGENT OF CORPORATION

The Registrar of Corporations certifies that the information contained in this proof of filing is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.



Certified Copy

Change Director / Shareholder - Registration Statement

Alberta Amendment Date: 2020/01/17

Service Request Number:

32344324

Corporate Access Number:

2013778234

Business Number:

Legal Entity Name:

1377823 ALBERTA LTD.

Legal Entity Status:

Active

Number of Directors:

Min Number Of Directors:

I

Max Number Of Directors:

10

Current Annual Return Being Amended: N

Director / Shareholder

Status:

Inactive

Director / Shareholder Type:

Director

Individual / Legal Entity Type:

Individual.

Corporate Access Number:

Business Number:

Last Name / Legal Entity Name: WALKER

First Name:

C.

Middle Name:

WAYNE

Street/Box Number:

10TH FLOOR, 744 - 4TH AVENUE, S.W.

City:

CALGARY

Province:

ALBERTA

Postal Code:

T2P3T4

Country:

Appointment Date: Cessation Date:

2008/01/29 2008/12/01

Percent of Voting Shares:

Resident Canadian:

Stat Dec Director Notice Error:

Letter Spelling Error:

Letter - For Legal Name Change:



Status: Active
Director / Shareholder Type: Director
Individual / Legal Entity Type: Individual

Corporate Access Number:

Business Number:

Last Name / Legal Entity Name: OLSON
First Name: THOMAS

Middle Name: H.

Street/Box Number: P.O. BOX 10
City: PINE RIVER
Province: MANITOBA
Postal Code: R0L1M0

Country:

Appointment Date: 2008/12/01

Cessation Date:

Percent of Voting Shares: Resident Canadian:

Stat Dec Director Notice Error:

Letter Spelling Error:

Letter - For Legal Name Change:

Status: Active
Director / Shareholder Type: Shareholder
Individual / Legal Entity Type: Individual

Corporate Access Number:

Business Number:

Last Name / Legal Entity Name: OLSON
First Name: THOMAS

Middle Name: H.

Street/Box Number: 287 LIBERTY BLD., 21ST FLR. 2102, 2103 SILOM ROAD

City: SURIYAWONG, BANGRAK

Province:

Postal Code: 10500
Country: THAILAND

Appointment Date: Cessation Date:

Percent of Voting Shares: 100

Resident Canadian:

Stat Dec Director Notice Error:

Letter Spelling Error:

Letter - For Legal Name Change:



Status:

Inactive

Director / Shareholder Type:

Director

Individual / Legal Entity Type:

Individual

Corporate Access Number:

Business Number:

Last Name / Legal Entity Name: WALKER

First Name:

C.

Middle Name:

WAYNE

Street/Box Number:

SUITE 200, 5810 - 2ND STREET, S.W.

City:

CALGARY

Province:

ALBERTA

Postal Code:

T2H0H2

Country:

Appointment Date:

2011/01/01

Cessation Date:

2013/01/29

Percent of Voting Shares:

Resident Canadian:

Y

Stat Dec Director Notice Error:

Letter Spelling Error:

Letter - For Legal Name Change:

Status:

Inactive

Director / Shareholder Type:

Director

Individual / Legal Entity Type:

Individual

Corporate Access Number:

Business Number:

Last Name / Legal Entity Name: BRYDEN

First Name:

DEBBIE

Middle Name:

Street/Box Number:

5810 - 2ND STREET S.W.

City:

CALGARY

Province:

ALBERTA

Postal Code:

T2H0H2

Country:

Appointment Date:

2013/01/29

Cessation Date:

2014/07/23

Percent of Voting Shares:

Resident Canadian:

Y

Stat Dec Director Notice Error:



Letter Spelling Error:

Letter - For Legal Name Change:

Status: Inactive
Director / Shareholder Type: Director

Individual / Legal Entity Type: Individual

Corporate Access Number:

Business Number:

Last Name / Legal Entity Name: OLSON

First Name: EPHRAIM

Middle Name:

Street/Box Number: P.O. BOX 10

City: PINE RIVER Province: MANITOBA

Postal Code: R0L1M0

Country:

 Appointment Date:
 2014/07/23

 Cessation Date:
 2020/01/09

Percent of Voting Shares:

Resident Canadian: Y

Stat Dec Director Notice Error:

Letter Spelling Error:

Letter - For Legal Name Change:

Status: Active

Director / Shareholder Type: Director

Individual / Legal Entity Type: Individual

Corporate Access Number:

Business Number:

Last Name / Legal Entity Name: OLSON

First Name: JOSHUA

Middle Name:

Street/Box Number: P.O. BOX 10

City: PINE RIVER
Province: MANITOBA

Postal Code: ROL1MO

Country:

Appointment Date: 2020/01/09

Cessation Date:

Percent of Voting Shares:

Resident Canadian: Y



Stat Dec Director Notice Error: Letter Spelling Error: Letter - For Legal Name Change:

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Other Rules or Provisions	ELECTRONIC	2008/01/29
Share Structure	ELECTRONIC	2008/01/29
Other Rules or Provisions	ELECTRONIC	2008/12/19
Restrictions on Business	ELECTRONIC	2008/12/19
Other Rules or Provisions	ELECTRONIC	2014/07/02

Registration Authorized By: RUTH OLSON AGENT OF CORPORATION

The Registrar of Corporations certifies that the information contained in this statement is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.



Certified Copy

Change Director / Shareholder - Registration Statement

Alberta Amendment Date: 2020/01/17

Service Request Number:

32344324

Corporate Access Number:

2013778234

Business Number:

Legal Entity Name:

1377823 ALBERTA LTD.

Legal Entity Status:

Active

Number of Directors:

Min Number Of Directors:

1

Max Number Of Directors:

10

Current Annual Return Being Amended: N

Director / Shareholder

Status:

Inactive

Director / Shareholder Type:

Director

Individual / Legal Entity Type:

Individual

Corporate Access Number:

Business Number:

Last Name / Legal Entity Name: WALKER

First Name:

C.

Middle Name:

WAYNE

Street/Box Number:

10TH FLOOR, 744 - 4TH AVENUE, S.W.

City:

CALGARY

Province:

ALBERTA

Postal Code:

T2P3T4

Country:

Appointment Date:

2008/01/29

Cessation Date:

2008/12/01

Percent of Voting Shares:

Resident Canadian:

Stat Dec Director Notice Error:

Letter Spelling Error:

Letter - For Legal Name Change:



Status:

Active

Director / Sharcholder Type: Individual / Legal Entity Type: Director Individual

Corporate Access Number:

Business Number:

Last Name / Legal Entity Name: OLSON

First Name:

THOMAS

H.

Middle Name: Street/Box Number:

P.O. BOX 10

City:

PINE RIVER

Province:

MANITOBA

Postal Code:

R0L1M0

Country:

Appointment Date:

2008/12/01

Cessation Date:

Percent of Voting Shares:

Resident Canadian:

Stat Dec Director Notice Error:

Letter Spelling Error:

Letter - For Legal Name Change:

Status:

Active

Director / Shareholder Type:

Shareholder

Individual / Legal Entity Type:

Individual

Corporate Access Number:

Business Number:

Last Name / Legal Entity Name: OLSON

First Name: THOM

Middle Name:

THOMAS H.

Street/Box Number:

287 LIBERTY BLD., 21ST FLR. 2102, 2103 SILOM ROAD

City:

SURIYAWONG, BANGRAK

Province:

Postal Code:

10500

Country:

THAILAND

Appointment Date:

Cessation Date:

Percent of Voting Shares:

100

Resident Canadian:

Stat Dec Director Notice Error:

Letter Spelling Error:

Letter - For Legal Name Change:

Status:

Inactive

Director / Shareholder Type:

Director

Individual / Legal Entity Type:

Individual

Corporate Access Number:

Business Number:

Last Name / Legal Entity Name: WALKER

First Name:

C.

Middle Name:

WAYNE

Street/Box Number:

SUITE 200, 5810 - 2ND STREET, S.W.

City:

CALGARY

Province:

ALBERTA

Postal Code:

T2H0H2

Country:

Appointment Date:

2011/01/01

Cessation Date:

2013/01/29

Percent of Voting Shares:

Resident Canadian:

Y

Stat Dec Director Notice Error:

Letter Spelling Error:

Letter - For Legal Name Change:

Status:

Inactive

Director / Shareholder Type:

Director

Individual / Legal Entity Type:

Individual

Corporate Access Number:

Business Number:

Last Name / Legal Entity Name: BRYDEN

First Name:

DEBBIE

Middle Name:

Street/Box Number:

5810 - 2ND STREET S.W.

City:

CALGARY

Province:

ALBERTA

Postal Code:

T2H0H2

Country:

Appointment Date:

2013/01/29

Cessation Date:

2014/07/23

Percent of Voting Shares:

Resident Canadian:

Y

Stat Dec Director Notice Error:



Letter Spelling Error:

Letter - For Legal Name Change:

Inactive

Director / Shareholder Type:

Director

Individual / Legal Entity Type:

Individual

Corporate Access Number:

Business Number:

Last Name / Legal Entity Name: OLSON

First Name:

EPHRAIM

Middle Name:

Street/Box Number:

P.O. BOX 10

City:

PINE RIVER

Province:

MANITOBA

Postal Code:

R0L1M0

Country:

Appointment Date:

2014/07/23

Cessation Date:

2020/01/09

Percent of Voting Shares:

Resident Canadian:

¥

Stat Dec Director Notice Error:

Letter Spelling Error:

Letter - For Legal Name Change:

Status:

Active

Director / Shareholder Type:

Director

Individual / Legal Entity Type:

Individual

Corporate Access Number:

Business Number:

Last Name / Legal Entity Name: OLSON

First Name:

JOSHUA

Middle Name:

Street/Box Number:

P.O. BOX 10

City:

PINE RIVER

Province:

MANITOBA

Postal Code:

R0L1M0

Country:

Appointment Date:

2020/01/09

Cessation Date:

Percent of Voting Shares:

Resident Canadian:

Y



Stat Dec Director Notice Error: Letter Spelling Error: Letter - For Legal Name Change:

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Other Rules or Provisions	ELECTRONIC	2008/01/29
Share Structure	ELECTRONIC	2008/01/29
Other Rules or Provisions	ELECTRONIC	2008/12/19
Restrictions on Business	ELECTRONIC	2008/12/19
Other Rules or Provisions	ELECTRONIC	2014/07/02

Registration Authorized By: RUTH OLSON AGENT OF CORPORATION

The Registrar of Corporations certifies that the information contained in this statement is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.



Certified Copy

Change Director / Shareholder - Proof of Filing

Alberta Amendment Date: 2020/01/17

Service Request Number: 32344324 Corporate Access Number: 2013778234

Business Number:

Legal Entity Name:

1377823 ALBERTA LTD.

Legal Entity Status:

Active

Min Number Of Directors: 1
Max Number Of Directors: 10

This confirms the Directors/Shareholders are amended/updated as of 2020/01/17

Director / Shareholder

Status: Inactive

Director / Shareholder Type: Director
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: WALKER

First Name: C.

Middle Name: WAYNE

Street/Box Number: 10TH FLOOR, 744 - 4TH AVENUE, S.W.

City: CALGARY
Province: ALBERTA
Postal Code: T2P3T4
Appointment Date: 2008/01/29

Cessation Date: 2008/12/01
Status: Active

Director / Shareholder Type: Director
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: OLSON
First Name: THOMAS

Middle Name: H.

Street/Box Number: P.O. BOX 10



City: PINE RIVER
Province: MANITOBA
Postal Code: R0L1M0
Appointment Date: 2008/12/01

Status: Active
Director / Shareholder Type: Shareholder
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: OLSON
THOMAS

Middle Name: H.

Street/Box Number: 287 LIBERTY BLD., 21ST FLR. 2102, 2103 SILOM ROAD

City: SURIYAWONG, BANGRAK

Postal Code: 10500
Country: THAILAND

Percent of Voting Shares: 100

Status: Inactive
Director / Shareholder Type: Director
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: WALKER

First Name: C.

Middle Name: WAYNE

Street/Box Number: SUITE 200, 5810 - 2ND STREET, S.W.

City: CALGARY
Province: ALBERTA
Postal Code: T2H0H2
Appointment Date: 2011/01/01
Cessation Date: 2013/01/29

Resident Canadian: Y

Status: Inactive
Director / Shareholder Type: Director
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: BRYDEN
First Name: DEBBIE

Street/Box Number: 5810 - 2ND STREET S.W.

City: CALGARY
Province: ALBERTA
Postal Code: T2H0H2
Appointment Date: 2013/01/29

237 of 305

Cessation Date:

2014/07/23

Resident Canadian:

Y

Status: Inactive Director / Shareholder Type: Director Individual / Legal Entity Type: Individual Last Name / Legal Entity Name: OLSON First Name: **EPHRAIM**

Street/Box Number:

P.O. BOX 10

City: Province: PINE RIVER **MANITOBA**

Postal Code: Appointment Date: R0L1M0

Cessation Date:

2014/07/23 2020/01/09

Resident Canadian:

Ÿ

Status: Active Director / Shareholder Type:

Director

Individual / Legal Entity Type: Individual Last Name / Legal Entity Name: OLSON

First Name:

JOSHUA

Street/Box Number:

P.O. BOX 10 PINE RIVER

City:

Province:

Postal Code:

MANITOBA

Appointment Date:

R0L1M0

2020/01/09

Resident Canadian:

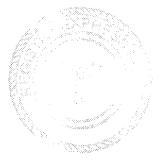
Y

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Other Rules or Provisions	ELECTRONIC	2008/01/29
Share Structure	ELECTRONIC	2008/01/29
Restrictions on Business	ELECTRONIC	2008/12/19
Other Rules or Provisions	ELECTRONIC	2008/12/19
Other Rules or Provisions	ELECTRONIC	2014/07/02

Registration Authorized By: RUTH OLSON AGENT OF CORPORATION

The Registrar of Corporations certifies that the information contained in this proof of filing is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.



This is Exhibit "17" referred to in the Affidavit of Carolyn Olson sworn before me on November 13, 2020.		
A Commissioner for Oaths in and for the		
Province of Alberta		
PRINT NAME AND EXPIRY		

Certified Copy

Change Director / Shareholder - Proof of Filing

Alberta Amendment Date: 2020/01/17

Service Request Number: 32344339 Corporate Access Number: 205913338

Business Number:

Legal Entity Name: KNUCKLEHEAD GAS COMPANY LTD.

Legal Entity Status: Active

Min Number Of Directors: 1 Max Number Of Directors: 10

This confirms the Directors/Shareholders are amended/updated as of 2020/01/17

Director / Shareholder

Status: Inactive
Director / Shareholder Type: Director
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: WALKER
First Name: THOMAS

Middle Name: E.

Street/Box Number: 21086 - 78A AVENUE

City: LANGLEY

Province: BRITISH COLUMBIA

Postal Code:V2Y0H8Appointment Date:1995/04/28Cessation Date:2017/09/27

Resident Canadian: Y

Status: Inactive
Director / Shareholder Type: Director
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: OLSON
First Name: THOMAS

Middle Name: H.



Street/Box Number: P.O. BOX 256, 16 MIDLAKE BLVD. SE

City: CALGARY
Province: ALBERTA
Postal Code: T2X2X7
Appointment Date: 1995/04/28
Cessation Date: 2017/09/27

Status: Inactive
Director / Shareholder Type: Director
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: ORTH
First Name: KIM

Street/Box Number: SUITE 414, 751 - 3 STREET SW

City: CALGARY
Province: ALBERTA
Postal Code: T2P4K8
Appointment Date: 1995/04/28
Cessation Date: 2017/09/27

Resident Canadian: Y

Status: Inactive
Director / Shareholder Type: Shareholder
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: WALKER INC.
First Name: DR. THOMAS

Middle Name: E.

Street/Box Number: 147 WEST 16 ST N
City: VANCOUVER

Province: BRITISH COLUMBIA

Postal Code: V7M1T3
Percent of Voting Shares: 30

Status:InactiveDirector / Shareholder Type:ShareholderIndividual / Legal Entity Type:IndividualLast Name / Legal Entity Name:OLSONFirst Name:THOMAS

Middle Name: H.

Street/Box Number: 602, 734 - 7TH AVE. S. W.

City: CALGARY Province: ALBERTA



Postal Code:

T2P3P8

Percent of Voting Shares:

45

Status:

Inactive

Director / Shareholder Type:

Shareholder

Individual / Legal Entity Type: Individual

Last Name / Legal Entity Name: ORTH

KIM

Street/Box Number:

12 DOUGLAS WOODS VIEW SE

City:

CALGARY

Province:

ALBERTA

Postal Code:

First Name:

T2Z2A2

Percent of Voting Shares:

25

Status:

Inactive

Director / Shareholder Type:

Shareholder

Individual / Legal Entity Type: Other

Last Name / Legal Entity Name: WILD WEST BUFFALO COMPANY

Street/Box Number:

BOX 250

City:

BRAGG CREEK

Province:

ALBERTA

Postal Code:

T0L0K0

Percent of Voting Shares:

45

Status:

Inactive

Director / Shareholder Type:

Shareholder

Last Name / Legal Entity Name: ORTH CAPITAL COMPANY

Individual / Legal Entity Type: Other

Street/Box Number:

12 DOUGLAS WOODS VIEW SE

City:

CALGARY

Province:

ALBERTA

Postal Code:

T2Z2A2

Percent of Voting Shares:

25

Status:

Inactive

Director / Shareholder Type:

Shareholder

Individual / Legal Entity Type: Individual

Last Name / Legal Entity Name: WALKER First Name:

LINDA

Street/Box Number:

5414 MOLINA ROAD

City:

NORTH VANCOUVER

Province:

BRITISH COLUMBIA

Postal Code:

V7R4R3

Percent of Voting Shares:

30

Status:

Inactive

Director / Shareholder Type:

Shareholder

Individual / Legal Entity Type: Legal Entity

Corporate Access Number:

207720517

Business Number:

873619795

Last Name / Legal Entity Name: 772051 ALBERTA LTD.

Street/Box Number:

#577, 717 - 7TH AVENUE S.W.

City:

CALGARY

Province:

ALBERTA

Postal Code:

T2P0Z3

Percent of Voting Shares:

25

Status:

Inactive

Director / Shareholder Type:

Shareholder

Individual / Legal Entity Type: Legal Entity

Corporate Access Number:

206232498

Business Number:

888195336 Last Name / Legal Entity Name: 623249 ALBERTA LTD.

Street/Box Number:

1576 EVERGREEN HILL S.W.

City:

CALGARY

Province:

ALBERTA

Postal Code:

T2Y2R7

Percent of Voting Shares:

30

Status:

Inactive

Director / Shareholder Type:

Shareholder

Individual / Legal Entity Type: Other

Last Name / Legal Entity Name: THE RUTH DOXEY FAMILY TRUST, BY ITS TRUSTEE

Street/Box Number:

SUITE 200, 5810 - 2ND STREET, S.W.

City:

CALGARY

Province:

ALBERTA

Postal Code:

T2H0H2

Percent of Voting Shares:

45

Status:

Inactive

Director / Shareholder Type:

Shareholder

Individual / Legal Entity Type: Other

Last Name / Legal Entity Name: GEORGE WHITEHEAD TRUST, BY ITS TRUSTEES

Street/Box Number:

P.O. BOX 256, 16 MIDLAKE BLVD. S.E.

City:

CALGARY

Province:

ALBERTA

Postal Code:

Percent of Voting Shares:

T2X2X7

Status:

45

Active

Director / Shareholder

Type:

Shareholder

Individual / Legal Entity

Other

Type:

Last Name / Legal Entity

HYRUM OLSON AS TRUSTEE OF GEORGE WHITEHEAD

Name:

FAMILY TRUST

Street/Box Number:

P.O. BOX 256 16 MIDLAKE BLVD SE

City:

CALGARY

Province:

ALBERTA

Postal Code:

T2X2X7

Percent of Voting Shares:

100

Status:

Active

Director / Shareholder Type:

Director

Individual / Legal Entity Type: Individual

First Name:

Last Name / Legal Entity Name: OLSON

Street/Box Number:

HYRUM 256, 16 MIDLAKE BLVD. SE

City:

CALGARY

Province:

ALBERTA

Postal Code:

T2X2X7

Appointment Date:

2017/09/27

Status:

Active

Director / Shareholder Type:

Director

Individual / Legal Entity Type: Individual

Last Name / Legal Entity Name: OLSON First Name:

THOMAS

Middle Name:

HOWARD

Street/Box Number: City:

P.O. BOX 10 PINE RIVER

Province:

MANITOBA

Postal Code:

R0L1M0

Appointment Date:

2017/09/27

Resident Canadian:

Y

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Other Rules or Provisions	ELECTRONIC	2008/01/25
Share Structure	ELECTRONIC	2008/01/25

Registration Authorized By: RUTH OLSON AGENT OF CORPORATION

The Registrar of Corporations certifies that the information contained in this proof of filing is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.



Certified Copy

Change Director / Shareholder - Registration Statement

Alberta Amendment Date: 2020/01/17

Service Request Number:

32344339

Corporate Access Number:

205913338

Business Number:

Legal Entity Name:

KNUCKLEHEAD GAS COMPANY LTD.

Legal Entity Status:

Active

Number of Directors:

Min Number Of Directors:

1 10

Max Number Of Directors: Current Annual Return Being Amended: N

Director / Shareholder

Status:

Inactive

Director / Shareholder Type:

Director

Individual / Legal Entity Type:

Individual

Corporate Access Number:

Business Number:

Last Name / Legal Entity Name: WALKER

First Name:

THOMAS

Middle Name:

E.

Street/Box Number:

21086 - 78A AVENUE

City:

LANGLEY

Province:

BRITISH COLUMBIA

Postal Code:

V2Y0H8

Country:

Appointment Date:

1995/04/28

Cessation Date:

2017/09/27

Percent of Voting Shares:

Resident Canadian:

Y

Stat Dec Director Notice Error:

Letter Spelling Error:

Letter - For Legal Name Change:



Status: Inactive
Director / Shareholder Type: Director
Individual / Legal Entity Type: Individual

Corporate Access Number:

Business Number:

Last Name / Legal Entity Name: OLSON First Name: THOMAS

Middle Name: H.

Street/Box Number: P.O. BOX 256, 16 MIDLAKE BLVD. SE

City: CALGARY
Province: ALBERTA
Postal Code: T2X2X7

Country:

 Appointment Date:
 1995/04/28

 Cessation Date:
 2017/09/27

Percent of Voting Shares: Resident Canadian:

Stat Dec Director Notice Error:

Letter Spelling Error:

Letter - For Legal Name Change:

Status: Inactive
Director / Shareholder Type: Director
Individual / Legal Entity Type: Individual

Corporate Access Number:

Business Number:

Last Name / Legal Entity Name: ORTH First Name: KIM

Middle Name:

Street/Box Number: SUITE 414, 751 - 3 STREET SW

City: CALGARY
Province: ALBERTA
Postal Code: T2P4K8

Country:

 Appointment Date:
 1995/04/28

 Cessation Date:
 2017/09/27

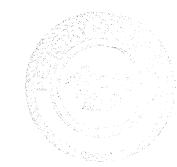
Percent of Voting Shares:

Resident Canadian: Y

Stat Dec Director Notice Error:

Letter Spelling Error:

Letter - For Legal Name Change:



Individual

Status: Inactive
Director / Shareholder Type: Shareholder

Corporate Access Number:

Individual / Legal Entity Type:

Business Number:

Last Name / Legal Entity Name: WALKER INC. First Name: DR. THOMAS

Middle Name: E.

Street/Box Number: 147 WEST 16 ST N

City: VANCOUVER

Province: BRITISH COLUMBIA

Postal Code: V7M1T3

Country:

Appointment Date: Cessation Date:

Percent of Voting Shares: 30

Resident Canadian:

Stat Dec Director Notice Error:

Letter Spelling Error:

Letter - For Legal Name Change:

Status:InactiveDirector / Shareholder Type:Shareholder

Individual / Legal Entity Type: Individual

Corporate Access Number:

Business Number:

Last Name / Legal Entity Name: OLSON
First Name: THOMAS

Middle Name: H.

Street/Box Number: 602, 734 - 7TH AVE. S. W.

City: CALGARY
Province: ALBERTA
Postal Code: T2P3P8

Country:

Appointment Date: Cessation Date:

Percent of Voting Shares: 45

Resident Canadian:

Stat Dec Director Notice Error:



Letter Spelling Error:

Letter - For Legal Name Change:

Status:

Inactive

Director / Shareholder Type:

Shareholder

Individual / Legal Entity Type:

Individual

Corporate Access Number:

Business Number:

Last Name / Legal Entity Name: ORTH

First Name:

KIM

Middle Name:

Street/Box Number:

12 DOUGLAS WOODS VIEW SE

City:

CALGARY

Province:

ALBERTA

Postal Code:

T2Z2A2

Country:

Appointment Date:

Cessation Date:

25

Percent of Voting Shares:

Resident Canadian:

Stat Dec Director Notice Error:

Letter Spelling Error:

Letter - For Legal Name Change:

Status:

Inactive

Director / Shareholder Type:

Shareholder

Individual / Legal Entity Type:

Other

Corporate Access Number:

Business Number:

Last Name / Legal Entity Name: WILD WEST BUFFALO COMPANY

First Name: Middle Name:

Street/Box Number:

BOX 250

City:

BRAGG CREEK

Province:

ALBERTA

Postal Code:

T0L0K0

Country:

Appointment Date:

Cessation Date:

Percent of Voting Shares:

45

Resident Canadian:

Stat Dec Director Notice Error:

Letter Spelling Error:

Letter - For Legal Name Change:

Status: Inactive

Director / Shareholder Type: Shareholder

Individual / Legal Entity Type: Other

Corporate Access Number:

Business Number:

Last Name / Legal Entity Name: ORTH CAPITAL COMPANY

First Name: Middle Name:

Street/Box Number: 12 DOUGLAS WOODS VIEW SE

City: CALGARY
Province: ALBERTA
Postal Code: T2Z2A2

Country:

Appointment Date:
Cessation Date:

Percent of Voting Shares: 25

Resident Canadian:

Stat Dec Director Notice Error:

Letter Spelling Error:

Letter - For Legal Name Change:

Status: Inactive
Director / Shareholder Type: Shareholder
Individual / Legal Entity Type: Individual

Corporate Access Number:

Business Number:

Last Name / Legal Entity Name: WALKER First Name: LINDA

Middle Name:

Street/Box Number: 5414 MOLINA ROAD

City: NORTH VANCOUVER
Province: BRITISH COLUMBIA

Postal Code: V7R4R3

Country:

Appointment Date: Cessation Date:

Percent of Voting Shares: 30

Resident Canadian:

Stat Dec Director Notice Error:

Letter Spelling Error:

Letter - For Legal Name Change:

Status:

Inactive

Director / Shareholder Type:

Shareholder

Individual / Legal Entity Type:

Legal Entity

Corporate Access Number:

207720517

Business Number:

873619795

Last Name / Legal Entity Name: 772051 ALBERTA LTD.

First Name:

Middle Name:

Street/Box Number:

#577, 717 - 7TH AVENUE S.W.

City:

CALGARY

Province:

ALBERTA

Postal Code:

T2P0Z3

Country:

Appointment Date:

Cessation Date:

25

Percent of Voting Shares:

Resident Canadian:

Stat Dec Director Notice Error:

Letter Spelling Error:

Letter - For Legal Name Change:

Status:

Inactive

Director / Shareholder Type:

Shareholder

Individual / Legal Entity Type:

Legal Entity

Corporate Access Number:

206232498

Business Number:

888195336

Last Name / Legal Entity Name: 623249 ALBERTA LTD.

First Name:

Middle Name:

Street/Box Number:

1576 EVERGREEN HILL S.W.

City:

CALGARY

Province:

ALBERTA

Postal Code:

T2Y2R7

Country:

Appointment Date:

Cessation Date:

Percent of Voting Shares:

30

Resident Canadian:

Stat Dec Director Notice Error:

Letter Spelling Error:

Letter - For Legal Name Change:

Status:

Inactive

Director / Shareholder Type:

Shareholder

Individual / Legal Entity Type:

Other

Corporate Access Number:

Business Number:

Last Name / Legal Entity Name: THE RUTH DOXEY FAMILY TRUST, BY ITS TRUSTEE

First Name: Middle Name:

Street/Box Number:

SUITE 200, 5810 - 2ND STREET, S.W.

City:

CALGARY

Province:

ALBERTA

Postal Code:

T2H0H2

Country:

Appointment Date:

Cessation Date:

45

Percent of Voting Shares:

Resident Canadian:

Stat Dec Director Notice Error:

Letter Spelling Error:

Letter - For Legal Name Change:

Status:

Inactive

Director / Shareholder Type:

Shareholder

Individual / Legal Entity Type:

Other

Corporate Access Number:

Business Number:

Last Name / Legal Entity Name: GEORGE WHITEHEAD TRUST, BY ITS TRUSTEES

First Name: Middle Name:

Street/Box Number:

P.O. BOX 256, 16 MIDLAKE BLVD. S.E.

City:

CALGARY

Province:

ALBERTA

Postal Code:

T2X2X7

Country:

Appointment Date:

Cessation Date:

Percent of Voting Shares:

45

Resident Canadian:

Stat Dec Director Notice Error:

Letter Spelling Error:

Letter - For Legal Name Change:

Status:

Active

Director / Shareholder Type: Shareholder

Individual / Legal Entity

Type:

Name:

Other

Corporate Access Number:

Business Number:

Last Name / Legal Entity

HYRUM OLSON AS TRUSTEE OF GEORGE WHITEHEAD

FAMILY TRUST

First Name:

Middle Name:

Street/Box Number:

P.O. BOX 256 16 MIDLAKE BLVD SE

City:

CALGARY

Province:

ALBERTA

Postal Code:

T2X2X7

Country:

Appointment Date:

Cessation Date:

Percent of Voting Shares:

100

Resident Canadian:

Stat Dec Director Notice

Error:

Letter Spelling Error:

Letter - For Legal Name

Change:

Status:

Active

Director / Shareholder Type:

Director

Individual / Legal Entity Type:

Individual

Corporate Access Number:

Business Number:

Last Name / Legal Entity Name: OLSON

First Name:

HYRUM

Middle Name:

Street/Box Number:

256, 16 MIDLAKE BLVD. SE

City: CALGARY Province: ALBERTA

Postal Code: T2X2X7

Country:

Appointment Date: 2017/09/27

Cessation Date:

Percent of Voting Shares:

Resident Canadian:

Stat Dec Director Notice Error:

Letter Spelling Error:

Letter - For Legal Name Change:

Status: Active

Director / Shareholder Type: Director

Individual / Legal Entity Type: Individual

Corporate Access Number:

Business Number:

Last Name / Legal Entity Name: OLSON

First Name: THOMAS

Middle Name: HOWARD

Street/Box Number: P.O. BOX 10

City: PINE RIVER Province: MANITOBA

Postal Code: R0L1M0

Country:

Appointment Date: 2017/09/27

Cessation Date:

Percent of Voting Shares:

Resident Canadian: Y

Stat Dec Director Notice Error:

Letter Spelling Error:

Letter - For Legal Name Change:

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Other Rules or Provisions	ELECTRONIC	2008/01/25
Share Structure	ELECTRONIC	2008/01/25

Registration Authorized By: RUTH OLSON AGENT OF CORPORATION

The Registrar of Corporations certifies that the information contained in this statement is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.



This is Exhibit "18" referred to in the Affidavit of Carolyn Olson sworn before me on November 13, 2020.	
ine on 140 venioer 13, 2020.	
A Commissioner for Oaths in and for the Province of Alberta	
Trovince of Attoritu	
PRINT NAME AND EXPIRY	



Innovation, Science and Economic Development Canada Caparators Canada

Innovation, Sciences et Développement économique Canada concestors Gassés

Form 6 Changes Regarding Directors

Canada Business Corporations Act (CBCA) (s. 106 and 113)

Formulaire 6 Changements concernant les administrateurs

Loi canadienne sur les sociétés par actions (LCSA) (art. 106 et 113)

Received Date (YYYY-MM-DD): 2020-02-19 Date de réception (AAAA-MM-JJ):

Corporate name Dénomination sociale OLSON'S WILD WEST BUFFALO RANCHES LTD. 2 Corporation number Numéro de la société 678910-2 3 Members of the Board of Directors (new directors in bold) Membres du conseil d'administration (les nouveaux administrateurs sont îndiqués en caractère gras) Name Start Date YYYY-MM-DD Address Resident Canadian Nom Date d'entrée en fonction Adresse Résident Canadien AAAA-MM-DD 2020-01-09 THOMAS OLSON P.O. BOX 10, PINE RIVER MB Yes R0L 1M0, Canada JOSHUA OLSON 2020-01-09 P.O. BOX 10, PINE RIVER MB Yes R0L 1M0, Canada The following individuals are no longer directors Les individus suivants ont cessé d'être administrateur de la société Name End Date YYYY-MM-DD Nom Date de fin de mandat AAAA-MM-DD

2020-01-09

Declaration: I certify that I have relevant knowledge of the corporation and that I am authorized to sign this form.

Déclaration: I atteste que je possède une connaissance suffisante de la société et que je suis autoriséte) à signer le présent formulaire.

Original signed by / Original signé par THOMAS

> THOMAS 403-974-3409

Misropresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5500 or to imprisonment for a term not exceeding six months or both (subsection 250(1) of the CBCA).

Faire une fausse déclaration constitue une initaction et son auteur, sur déclaration de culpabilité par procédure sommaire, est passible d'une amende maximale de 5 990 \$ et d'un énquisontément maximal de six mois, on l'une de ces peines (paragraphe 250(1) de la LCSA)

You are providing information required by the CBCA. Note that both the CBCA and the Privacy Acr allow this information to be disclosed to the public. It will be stored in personal information bank number 10:290-649

Vous fournissez des reaccignoments exigés par la LCSA. Il est à noter que la LCSA et la Loi sur les renscipnoments personnels permenant que de rels conseignements soiem divulgues au public. Ils seront stockés dans la banque de renseignements personnels numéro ICPPI-049.

Canadă

EPHRAIM OLSON

IC 3103 (2008/04)

This is Exhibit "19" referred to in the Affidavit of Carolyn Olson sworn before me on November 13, 2020.	
ine on 140vember 13, 2020.	
A Commissioner for Oaths in and for the	
Province of Alberta	
PRINT NAME AND EXPIRY	

Certified Copy

Change Director / Shareholder - Proof of Filing

Alberta Amendment Date: 2020/02/20

Service Request Number: 32790274 Corporate Access Number: 2114097898

Business Number:

Legal Entity Name: OLSON'S WILD WEST BUFFALO RANCHES LTD.

Legal Entity Status: Active

This confirms the Directors/Shareholders are amended/updated as of 2020/02/20

Director / Shareholder

Status: Inactive
Director / Shareholder Type: Director
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: OLSON
First Name: THOMAS

Middle Name: H.

Street/Box Number: 10TH FLOOR, 744 - 4TH AVENUE, S.W.

City: CALGARY
Province: ALBERTA
Postal Code: T2P3T4
Appointment Date: 2008/06/23
Cessation Date: 2010/12/31

Status: Active
Director / Shareholder Type: Shareholder
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: OLSON
First Name: THOMAS

Middle Name: H.

Street/Box Number: 138 BOONMITR BLDG, 8TH FLR., SILON, SURIYAWONG

City: BANGRAK, BANGKOK

Postal Code: 10500



Country:

THAILAND

Percent of Voting Shares:

100

Status:

Inactive

Director / Shareholder Type:

Director

Individual / Legal Entity Type: Individual

Last Name / Legal Entity Name: OLSON

First Name:

EPHRAIM

Street/Box Number:

P.O. BOX 10

City:

PINE RIVER

Province:

MANITOBA

Postal Code:

ROLIMO

Appointment Date: Cessation Date:

2010/12/31 2020/01/09

Status:

Active

Director / Shareholder Type:

Director

Individual / Legal Entity Type: Individual

Last Name / Legal Entity Name: OLSON **JOSHUA**

First Name: Street/Box Number:

City:

P.O. BOX 10 PINE RIVER

Province:

MANITOBA

Postal Code:

R0L1M0

Appointment Date:

2020/01/09

Status:

Active

Director / Shareholder Type:

Director

Individual / Legal Entity Type: Individual

Last Name / Legal Entity Name: OLSON

First Name:

THOMAS

Middle Name:

HOWARD

Street/Box Number:

P.O. BOX 10

City:

PINE RIVER

Province:

MANITOBA

Postal Code:

ROLIMO

Appointment Date:

2020/01/09

Attachment

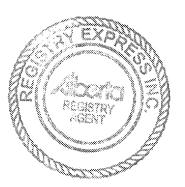


No Records returned

Registration Authorized By: RUTH OLSON

AGENT OF CORPORATION

The Registrar of Corporations certifies that the information contained in this proof of filing is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.



Certified Copy

Change Director / Shareholder - Registration Statement

Alberta Amendment Date: 2020/02/20

Service Request Number:

32790274

Corporate Access Number:

2114097898

Business Number:

Legal Entity Name:

OLSON'S WILD WEST BUFFALO RANCHES LTD.

Legal Entity Status:

Active

Number of Directors:

Min Number Of Directors: Max Number Of Directors:

Current Annual Return Being Amended: N

Director / Shareholder

Status:

Inactive

Director / Shareholder Type:

Director

Individual / Legal Entity Type:

Individual

Corporate Access Number:

Business Number:

Last Name / Legal Entity Name: OLSON

First Name:

THOMAS

Middle Name:

H.

Street/Box Number:

10TH FLOOR, 744 - 4TH AVENUE, S.W.

City:

CALGARY

Province:

ALBERTA

Postal Code:

T2P3T4

Country:

Appointment Date:

2008/06/23

Cessation Date:

2010/12/31

Percent of Voting Shares:

Resident Canadian:

Stat Dec Director Notice Error:

Letter Spelling Error:

Letter - For Legal Name Change:

Status: Active
Director / Shareholder Type: Shareholder
Individual / Legal Entity Type: Individual

Corporate Access Number:

Business Number:

Last Name / Legal Entity Name: OLSON First Name: THOMAS

Middle Name:

Street/Box Number: 138 BOONMITR BLDG, 8TH FLR., SILON, SURIYAWONG

City: BANGRAK, BANGKOK

Province:

Postal Code: 10500

Country: THAILAND

Appointment Date:

Cessation Date:

Percent of Voting Shares: 100

Resident Canadian:

Stat Dec Director Notice Error:

Letter Spelling Error:

Letter - For Legal Name Change:

Status: Inactive
Director / Shareholder Type: Director
Individual / Legal Entity Type: Individual

Corporate Access Number:

Business Number:

Last Name / Legal Entity Name: OLSON
First Name: EPHRAIM

Middle Name:

Street/Box Number: P.O. BOX 10
City: PINE RIVER
Province: MANITOBA
Postal Code: R0L1M0

Country:

 Appointment Date:
 2010/12/31

 Cessation Date:
 2020/01/09

Percent of Voting Shares:

Resident Canadian:

Stat Dec Director Notice Error:

Letter Spelling Error:

Letter - For Legal Name Change:



Status:

Active

Director / Shareholder Type:

Director

Individual / Legal Entity Type:

Individual

Corporate Access Number:

Business Number:

Last Name / Legal Entity Name: OLSON

First Name:

JOSHUA

Middle Name:

Street/Box Number:

P.O. BOX 10

City:

PINE RIVER

Province:

MANITOBA

Postal Code:

R0L1M0

Country:

Appointment Date:

2020/01/09

Cessation Date:

Percent of Voting Shares:

Resident Canadian:

Stat Dec Director Notice Error:

Letter Spelling Error:

Letter - For Legal Name Change:

Status:

Active

Director / Shareholder Type:

Director

Individual / Legal Entity Type:

Individual

Corporate Access Number:

Business Number:

Last Name / Legal Entity Name: OLSON

THOMAS

First Name:

HOWARD

Middle Name:

P.O. BOX 10

Street/Box Number: City:

PINE RIVER

Province:

MANITOBA

Postal Code:

R0L1M0

Country:

Appointment Date:

2020/01/09

Cessation Date:

Percent of Voting Shares:

Resident Canadian:

Stat Dec Director Notice Error:

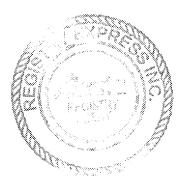


Letter Spelling Error:
Letter - For Legal Name Change:
Attachment

Registration Authorized By: RUTH OLSON AGENT OF CORPORATION

No Records returned

The Registrar of Corporations certifies that the information contained in this statement is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.



This is Exhibit "20" referred to in the Affidavit of Carolyn Olson sworn before me on November 13, 2020.	
A Commissioner for Oaths in and for the	
Province of Alberta	
PRINT NAME AND EXPIRY	

Government Trade Name / Partnership Search of Alberta ■ Corporate Registration System

Date of Search: 2020/09/02 Time of Search: 03:54 PM

Search provided by: ELDOR-WAL REGISTRATIONS (1987) LTD

Service Request No: 34008230

Customer Reference No:

Registration No: LP5862495

Current Business Name: MOOSE MOUNTAIN BUFFALO RANCH

Name History:

Previous Name	Date of Name Change (YYYY/MM/DD)
BRAGG CREEK BUFFALO RANG	CH 1994/03/02

Status of Business Name: Active

Trade Name / Partnership Type: Limited Partnership

Date of Registration: 1993/11/12 YYYY/MM/DD

Home Jurisdiction: ALBERTA

Termination Date: 2030/12/31 YYYY/MM/DD

Current General Partner:

Last/Legal Entity Name: OLSON'S WILD WEST BUFFALO RANCHES LTD.

Street: 71 EDENWOLD PLACE N.W.

City: CALGARY
Province: ALBERTA
Postal Code: T3A3T8

Other Information:

Filing History:

List Date	Type of Filing	
1999/12/16	Service Provider Correct Trade Name / Partnership	
2013/12/30	Update Declarant / Partners / Attorneys	
2017/12/29	Amend Limited Partnership	

Attachments:

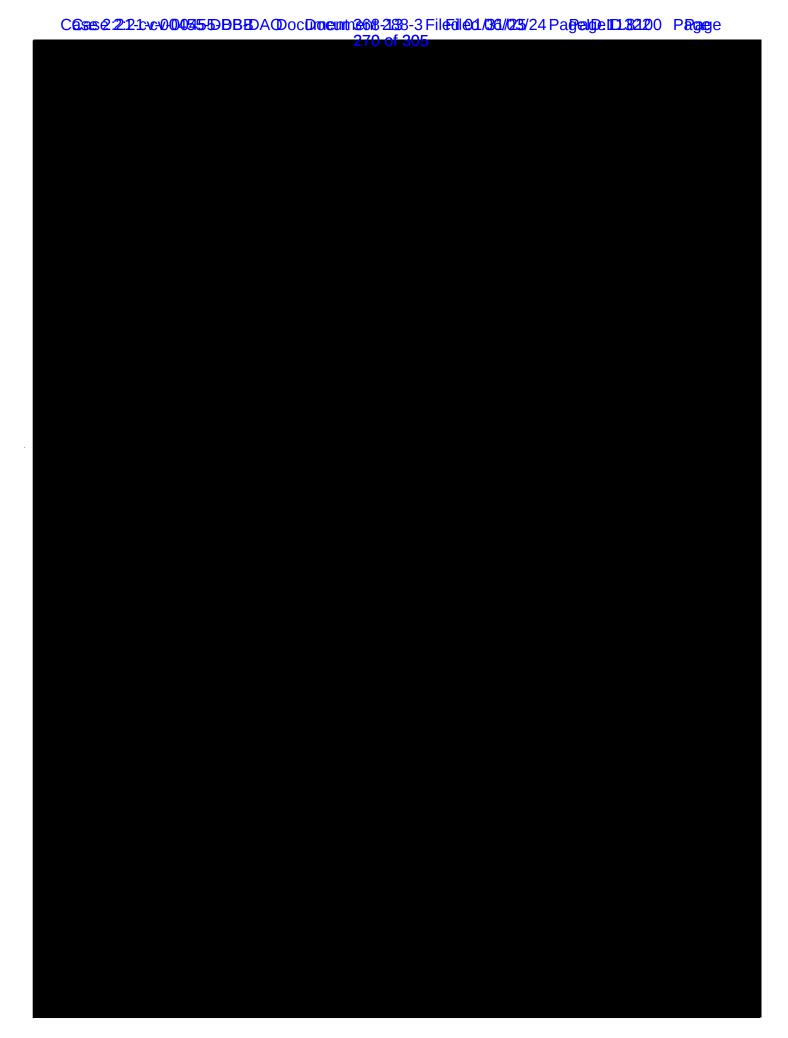
bosono	Attachment Type	Microfilm Barcode	Date Recorded (YYYY/MM/DD)
***************************************	Amendment of TN/PT/LP		1994/03/02
3			

Registration of TN/PT/LP		1493/11/1/25
Notice to Amend	10000698000040688	1997/12/23
Notice to Amend	10000098000397426	1999/12/13
Notice to Amend	10000498000397429	1999/12/13
Notice to Amend	10000898000397432	1999/12/13
Notice to Amend	10000298000397562	2004/04/08
Notice to Amend	10000598000397551	2005/08/31
Notice to Amend	10000305101371198	2006/12/28
Notice to Amend	10000198000397666	2008/09/03
Notice to Amend	10000398000397707	2009/12/16
Notice to Amend	10000198000397708	2010/12/31
Notice to Amend	10000407108994188	2011/12/28
Notice to Amend	10000107108996688	2013/01/01
Notice to Amend	10000407122083062	2017/12/29

The Registrar of Corporations certifies that, as of the date of this search, the above information is an accurate reproduction of data contained in the official public records of Corporate Registry.

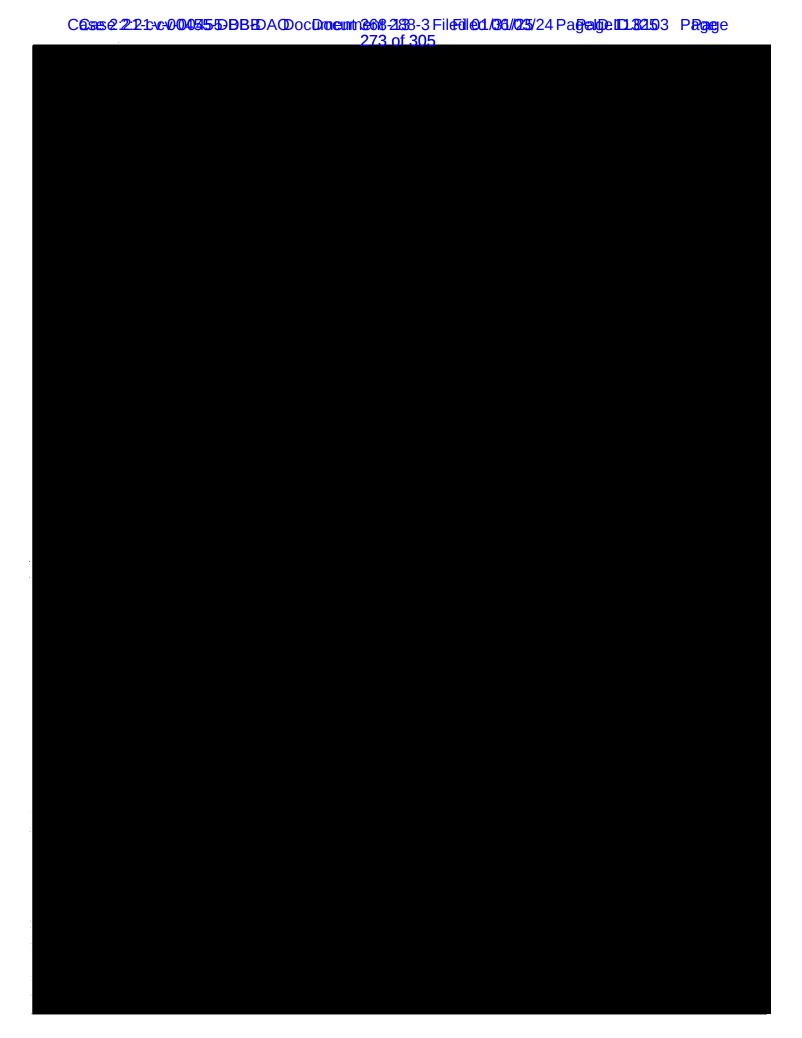


This is Exhibit "21" referred to in the Affidavit of Carolyn Olson sworn before me on November 13, 2020.	
A Commission of Confusion of Confusion	
A Commissioner for Oaths in and for the Province of Alberta	
PRINT NAME AND EXPIRY	

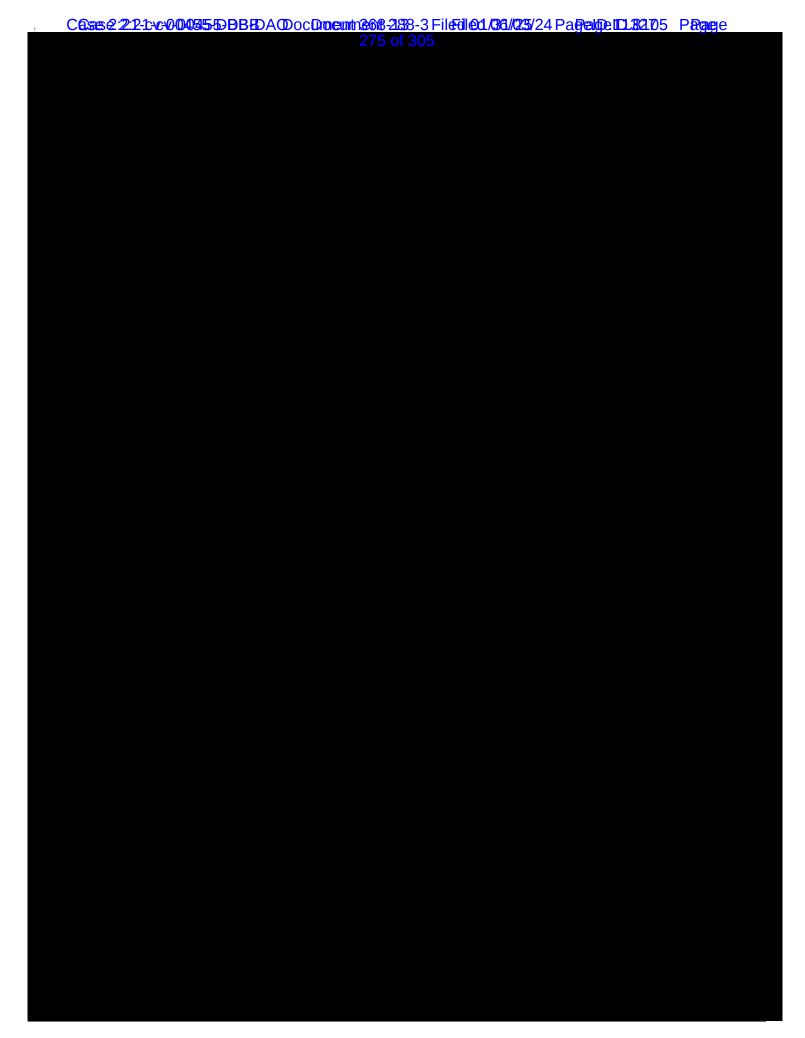












This is Exhibit "22" referred to in the Affidavit of Carolyn Olson sworn before me on November 13, 2020.	
A Commissioner for Oaths in and for the	
Province of Alberta	
PRINT NAME AND EXPIRY	

Trade Name / Partnership Search Corporate Registration System

Date of Search: 2020/11/12 Time of Search: 09:14 AM

Search provided by: ELDOR-WAL REGISTRATIONS (1987) LTD

Service Request No: 34373851

Customer Reference No:

Registration No: LP10165686

Current Business Name: OLSON OIL & GAS COMPANY

Status of Business Name: Active

Trade Name / Partnership Type: Limited Partnership

Date of Registration: 2002/11/08 YYYY/MM/DD

Home Jurisdiction: ALBERTA

Termination Date: 2030/12/31 YYYY/MM/DD

Current General Partner:

Last/Legal Entity Name: WILD WEST BUFFALO RANCHES LTD.

Street: #577, 717 - 7TH AVENUE S.W.

City: CALGARY
Province: ALBERTA
Postal Code: T2P0Z3

Other Information:

Filing History:

List Date	Type of Filing	
2002/11/08	Register Limited Partnership	
2013/12/30	Update Declarant / Partners / Attorneys	

Attachments:

Attachment Type	Microfilm Barcode	Date Recorded (YYYY/MM/DD)
Certificate of Limited Partnership (AB)	10000498000397486	2002/11/08

The Registrar of Corporations certifies that, as of the date of this search, the above information is an accurate reproduction of data contained in the official public records of Corporate Registry.

This is Exhibit "23" referred to in the Affidavit of Carolyn Olson sworn before me on November 13, 2020.
A Commissioner for Oaths in and for the Province of Alberta
PRINT NAME AND EXPIRY

Government Corporation/Non-Profit Search of Alberta ■ Corporate Registration System

Date of Search: 2020/09/02 Time of Search: 03:53 PM

Search provided by: ELDOR-WAL REGISTRATIONS (1987) LTD

Service Request Number: 34008227

Customer Reference Number:

Corporate Access Number: 208178160 Business Number: 871506952

Legal Entity Name: WILD WEST BUFFALO RANCHES LTD.

Legal Entity Status: Dissolved

Alberta Corporation Type: Named Alberta Corporation **Registration Date:** 1999/02/08 YYYY/MM/DD **Dissolution Date:** 2017/03/28 YYYY/MM/DD

Upon Dissolution, Records Located At:

Last Name: OLSON First Name: THOMAS

Middle Name: H.

Street: 71 EDENWOLD PLACE N.W.

City: CALGARY
Province: ALBERTA
Postal Code: T3A3T8

Registered Office:

Street: #577, 717 - 7TH AVENUE S.W.

City: CALGARY
Province: ALBERTA
Postal Code: T2P0Z3

Records Address:

Street: #577, 717 - 7TH AVENUE S.W.

City: CALGARY
Province: ALBERTA
Postal Code: T2P0Z3

Directors:

Case 2:22-1:40-00-0435-40-DBBDA CD oc Drocentri 2668-21238-3 File folloci / 1336/123/24 Pagralipe 101.383.3.1 Pagrage

Last Name: OLSON 281 of 305

First Name: EPHRAIM
Street/Box Number: P.O. BOX 10
City: PINE RIVER
Province: MANITOBA
Postal Code: R0L1M0

Last Name: OLSON First Name: THOMAS

Middle Name: H.

Street/Box Number: 138 BOONMITR BUILDING, 8TH FLR., ROOM C1, SILOM

City: BANGKOK

Postal Code: 10500

Country: THAILAND

Voting Shareholders:

Legal Entity Name: 910175 ALBERTA LTD.

Corporate Access Number: 209101757

Street: 577, 717 - 7TH AVENUE S.W.

City: CALGARY
Province: ALBERTA
Postal Code: T2P0Z3
Percent Of Voting Shares: 100

Details From Current Articles:

The information in this legal entity table supersedes equivalent electronic attachments

Share SEE SCHEDULE A ATTACHED TO THESE ARTICLES

Structure:

Share NO TRANSFER, ASSIGNMENT OR CONVEYANCE OF ANY SECURITIES OF THE CORPORATION SHALL BE MADE OR REGISTERED IN THE SECURITIES REGISTER

Restrictions: OF THE CORPORATION WITHOUT THE APPROVAL OF THE DIRECTORS

Min

Number Of 1 Directors:

Max

Number Of 7 Directors:

Business

Restricted NONE

To:

Business NONE

Restricted

From:

Other Provisions: SEE SCHEDULE B ATTACHED TO THESE ARTICLES

Associated Registrations under the Partnership Act:

Trade Partner Name	Registration Number
OLD-MAN-ON-HIS-BACK BUFFALO RANCH	LP10316768
OLSON OIL & GAS COMPANY	LP10165686
OLSON'S HIGH COUNTRY BUFFALO	TN9981432
WILD HORSE BUFFALO RANCH	LP10308641
WILD WEST BUFFALO COMPANY	LP7110141

Other Information:

Last Annual Return Filed:

	File Yea	Date Filed (YYYY/MM/D)	D)
***************************************	201	2015/12/08	

Outstanding Returns:

Annual returns are outstanding for the 2020, 2019, 2018 and 2 previous file year(s).

Filing History:

List Date (YYYY/MM/DD)	Type of Filing
1999/02/08	Incorporate Alberta Corporation
2008/01/24	Change Director / Shareholder
2009/08/02	Status Changed to Struck for Failure to File Annual Returns
2010/06/03	Initiate Revival of Alberta Corporation
2010/06/03	Complete Revival of Alberta Corporation
2013/12/30	Change Address
2014/04/02	Status Changed to Start for Failure to File Annual Returns
2014/06/11	Service Provider Correct Legal Entity
2015/12/08	Enter Annual Returns for Alberta and Extra-Provincial Corp.
2017/03/28	Dissolution
2020/02/17	Update BN

C0:58:2:2:1-1-vc-004935-59-BB-BD-A (D) oc D) oc

Attachment Type	Microfilm Bar Code	Date Recorded (YYYY/MM/DD)
Share Structure	ELECTRONIC	1999/02/08
Other Rules or Provisions	ELECTRONIC	1999/02/08

The Registrar of Corporations certifies that, as of the date of this search, the above information is an accurate reproduction of data contained in the official public records of Corporate Registry.



This is Exhibit "24" referred to in the Affidavit of Carolyn Olson sworn before me on November 13, 2020.
A Commissioner for Oaths in and for the
Province of Alberta
PRINT NAME AND EXPIRY

From: James Hanks < jhanks@hplawslc.com> Sent: Friday, August 14, 2020 11:53 AM

To: Patricia Kuendig <Patricia@kuendiglaw.com>

Cc: Thomas Olson <tom@oltax.com>; Tauni Cancilla <tauni@hplawslc.com>

Subject: Domestic Relations Injunction

Patricia – Tom has informed me that Carolyn is attempting to sell their grand piano which is worth in excess of \$100,000. As you know, the Court entered a Domestic Relations Injunction in their divorce case on August 7, 2020. The injunction prohibits the parties from disposing their assets without the consent of the other party or a court order. Carolyn has obtained neither. I would appreciate your help in assuring that Carolyn abides by this order. Thank you for your help. Jim

This is Exhibit "25" referred to in the Affidavit of Carolyn Olson sworn before me on November 13, 2020.	
110 OH 140 VCHIOCT 13, 2020.	
A Commissioner for Oaths in and for the Province of Alberta	
DDINT NAME AND EVOIDY	
PRINT NAME AND EXPIRY	

Certified Copy CORPORATE ACCESS NUMBER: 2014829309

Government of Alberta

BUSINESS CORPORATIONS ACT

CERTIFICATE OF DISSOLUTION

1482930 ALBERTA LTD. VOLUNTARILY DISSOLVED ON 2020/09/30.





Certified Copy

Dissolution - Registration Statement

Alberta Amendment Date: 2020/09/30

Service Request Number:

34120334

Corporate Access Number:

2014829309

Business Number:

831621313

Legal Entity Name:

1482930 ALBERTA LTD.

French Equivalent Name:

Legal Entity Status:

Dissolved

No Shares Issued, No Property or Liabilities:

No Property and Liabilities:

Y

Liabilities:

Future Dating Required:

Dissolution Date:

2020/09/30

Directors / Shareholders / Record Keepers

Status:

Active

Director / Shareholder / Record Keeper Type: Director

Individual / Legal Entity Type:

Individual

Corporate Access Number:

Business Number:

Last Name / Legal Entity Name:

OLSON

First Name:

EPHRAIM

Middle Name:

Street / Box Number:

SUITE 256, 16 MIDLAKE BLVD, S.E.

City:

CALGARY

Province:

ALBERTA

Postal Code:

T2X2X7

Country:

Appointment Date:

2010/01/01

Cessation Date:

Percent of Voting Shares:

Resident Canadian:

Y

Letter - Spelling Error:

289 of 305

Status: Inactive Director / Shareholder / Record Keeper Type: Director Individual / Legal Entity Type: Individual

Corporate Access Number:

Business Number:

Last Name / Legal Entity Name: WALKER First Name: C. WAYNE

Middle Name:

Street / Box Number: 10TH FLOOR, 744 - 4TH AVENUE, S.W.

City: CALGARY Province: ALBERTA Postal Code: T2P3T4

Country:

Appointment Date: 2009/07/31 Cessation Date: 2010/01/01

Percent of Voting Shares:

Resident Canadian: Y

Letter - Spelling Error:

Status: Active Director / Shareholder / Record Keeper Type: Shareholder Individual / Legal Entity Type: Individual

Corporate Access Number:

Business Number:

Last Name / Legal Entity Name: OLSON First Name: **EPHRAIM**

Middle Name:

Street / Box Number: SUITE 256, 16 MIDLAKE BLVD, S.E.

City: **CALGARY** Province: ALBERTA Postal Code: T2X2X7

Country:

Appointment Date: Cessation Date:

Percent of Voting Shares: 100

Resident Canadian: Letter - Spelling Error:

Status: Active

Director / Sharcholder / Record Keeper Type: Record Keeper Individual / Legal Entity Type: Individual

Corporate Access Number:

Business Number:

Last Name / Legal Entity Name:

OLSON

First Name:

EPHRAIM

Middle Name:

Street / Box Number:

PO BOX 256, 16 MIDLAKE BLVD, SE

City:

CALGARY

Province:

ALBERTA

Postal Code:

T2X2X7

Country:

Appointment Date:

2020/09/30

Cessation Date:

Percent of Voting Shares:

Resident Canadian:

Letter - Spelling Error:

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Other Rules or Provisions	ELECTRONIC	2009/07/31
Share Structure	ELECTRONIC	2009/07/31

Registration Authorized By: RUTH OLSON

AGENT OF CORPORATION

The Registrar of Corporations certifies that the information contained in this statement is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.



This is Exhibit "26" referred to in the Affidavit of Carolyn Olson sworn before me on November 13, 2020.				
A Commissioner for Oaths in and for the Province of Alberta				
PRINT NAME AND EXPIRY				





10020774 DUCK RIVER RANCH LTD. Registry No : Entity Name :

As of: 11-Sep-2020

Entity Name DUCK RIVER RANCH LTD. Registry No:

10020774 746657683MC0001 Business No : Current Status Active (New Name)

BUSINESS CORPORATION MB SHARE CORPORATION Entity Type : Entity Sub Type

Incorp/Amalg Date : Home Jurisdiction : Annual Return/Renewal Date : 04-Jul-2018 MANITOBA 31-Aug-2020 2019 Year of Last A/R - Renewal: Nature of Business RANCHING NAICS Code

Registered Office Address :

BOX 10 PINE RIVER, MB City/Province : Country/Postal Code CANADA, ROL 1M0

Mailing Address :

EPHRAIM OLSON SUITE 256-16, MIDLAKE BLVD SE. CALGARY, AB CANADA, T2X 2X7 Name : Address : City/Province : Country/Postal Code :

Director Information :

OLSON, EPHRAIM PO BOX 10 PINE RIVER, MB Name : Address : City/Province CANADA, ROL 1MO Country/Postal Code: 24-Apr-2019 Date Became OLSON, THOMAS HOWARD BOX 10 PINE RIVER, MB CANADA, ROL 1M0 Name : Address : City/Province : Country/Postal Code :

Officer Information :

OLSON, EPHRAIM PO BOX 10 PINE RIVER, MB CANADA, ROL 1M0 SECRETARY Address Address:
City/Province:
Country/Postal Code:
Position Held as Officer: OLSON, EPHRAIM C. PO BOX 10 PINE RIVER, MB City/Province : Country/Postal Code ; Position Held as Officer CANADA, ROL 1MO PRESIDENT

Shareholders Information (holders of 10% or more of Issued Voting Shares):

OLSON, EPHRAIM Class A 100.00 Class Name Shares Heid

Share Structure :

Class	Authorized Number
Class A	UNLIMITED
Class B	UNLIMITED
Class C	UNLIMITED
Class D	UNLIMITED
Class E	UNLIMITED
Class F	UNLIMITED
Class G	UNLIMITED
Class H	UNLIMITED
Class I	UNLIMITED
Class J	UNLIMITED
Class K	UNLIMITED
Class L	UNLIMITED
Class M	UNLIMITED
Class N	UNLIMITED
Class O	UNLIMITED
Class P	UNLIMITED
Class Q	UNLIMITED
Class R	UNLIMITED
Class S	UNLIMITED
Class T	UNLIMITED
Class U	UNLIMITED
Class V	UNLIMITED
Class W	UNLIMITED
Class X	UNLIMITED
Class Y	UNLIMITED
Class Z	UNLIMITED

Shares are distributed to the public

Name History : Previous Name : Date of Change 10020774 MANITOBA LTD. 18-Sep-2018

Event History :

Filing Year: Event Date: 04-Jul-2018 04-Jul-2018 10-Jul-2018 23-Aug-2018 18-Sep-2018 01-May-2019 19-Aug-2019 INCORPORATION (Filed on the Web) HUB: ASSIGN BN NATURE OF BUSINESS AMENDMENT (Filed on the Web)
NAME CHANGE (Filed on the Web)
CHANGE OF DIRECTORS/OFFICERS (Filed on the Web)
ANNUAL RETURN (Filed on the Web)

The accuracy of this information is not guaranteed. In particular, it is possible that certain filings have been received which have not yet been updated onto the system. You should consult original documents or obtain appropriate certificates when you need to be certain of information.

CONFIDENTIAL OL PRIVATE COUNSEL-EPHRAIM OLSON 13027

This is Exhibit "27" referred to in the Affidavit of Carolyn Olson sworn before me on November 13, 2020.			
A Commissioner for Oaths in and for the			
Province of Alberta			
PRINT NAME AND EXPIRY			

Schedule B
to the Resolution of the Trustee
of
THE RUTH DOXEY FAMILY TRUST
(the "Trust")

Passed as of December 26, 2010

DECLINE TO ACT AS TRUSTEE

TO:

The Trustee of the Ruth Doxey Family Trust

AND TO:

The Beneficiaries thereof

The undersigned hereby declines to act as Trustee of the Trust.

Dated as of December 26, 2010.

Thomas H. Olser

The Ruth Doxey Family Trust (the "Trust") dated December 26, 2010

NOTICE

To: Beneficiaries of the Ruth Doxey Family Trust Ephraim Olson

- 1. Pursuant to Article 4.4(c) of the Trust settlement dated February 28, 1992, the undersigned empowered to appoint any person or corporation as a replacement trustee of the Trust to fill the vacancy
 - 1.1 created by the resignation of the trustee; and
 - 1.2 the decline of the replacement trustees namely Thomas H. Olson, C. Wayne Walker and Bradley J. Olson to accept their appointment as trustees.
- NOW, THEREFORE, Pursuant to Article 4.4(c) of the Trust Settlement dated February 28, 199
 Ephraim Olson is hereby appointed to act as trustee of the Trust.

APPROVED AND CONSENTED TO as of December 26, 2010.

Carolyn R. W. Olson

This is Exhibit "28" referred to in the Affidavit of Carolyn Olson sworn before me on November 13, 2020.				
A Commissioner for Oaths in and for the Province of Alberta				
PRINT NAME AND EXPIRY				

Government Corporation/Non-Profit Search of Alberta ■ Corporate Registration System

Date of Search: 2020/10/15 Time of Search: 09:18 AM

Service Request Number: 34224231 Customer Reference Number: 113782

Corporate Access Number: 2010309116
Business Number: 893651406

Legal Entity Name: WATERTON LAND TRUST LTD.

Name History:

Previous Legal Entity Name	Date of Name Change (YYYY/MM/DD)
1030911 ALBERTA LTD.	2005/03/09

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation **Registration Date:** 2003/02/10 YYYY/MM/DD **Date of Last Status Change:** 2014/06/24 YYYY/MM/DD

Registered Office:

Street: 71 EDENWOLD PLACE N.W.

City: CALGARY
Province: ALBERTA
Postal Code: T3A3T8

Mailing Address:

Post Office Box: P.O. BOX 256, 16 MIDLAKE BLVD. S.E.

City: CALGARY
Province: ALBERTA
Postal Code: T2X2X7

Directors:

Last Name: BURTON First Name: NAOMI

Street/Box Number: P.O. BOX 10
City: PINE RIVER
Province: MANITOBA

Postal Code: R0L1M0

Last Name: OLSON
First Name: EPHRAIM
Street/Box Number: P.O. BOX 10
City: PINE RIVER
Province: MANITOBA
Postal Code: R0L1M0

Voting Shareholders:

Last Name: THOMAS H. OLSON, AS TRUSTEE OF THE WATERTON LAND TRUST

Street: P.O. BOX 256 MIDLAKE BLVD SE

City: CALGARY
Province: ALBERTA
Postal Code: T2X2X7

Percent Of Voting Shares: 100

Details From Current Articles:

The information in this legal entity table supersedes equivalent electronic attachments

Share SEE SCHEDULE A ATTACHED TO THESE ARTICLES

Structure:

Share NO TRANSFER, ASSIGNMENT OR CONVEYANCE OF ANY SECURITIES OF THE CORPORATION SHALL BE MADE OR REGISTERED IN THE SECURITIES REGISTER

Restrictions: OF THE CORPORATION WITHOUT THE APPROVAL OF THE DIRECTORS

Min

Number Of 1 Directors:

Max

Number Of 10 Directors:

Business

Restricted NONE

To:

Business

Restricted NONE

From:

Other

SEE SCHEDULE B ATTACHED TO THESE ARTICLES

Provisions:

Other Information:

Last Annual Return Filed:

File Year	Date File	ed (YYY	Y/MM/I	DD)
2019	2019/07/	30		

Outstanding Returns:

Annual returns are outstanding for the 2020 file year(s).

Filing History:

List Date (YYYY/M	IM/DD) Type of Filing
2003/02/10	Incorporate Alberta Corporation
2005/03/09	Name Change Alberta Corporation
2014/04/02	Status Changed to Start for Failure to File Annual Returns
2015/02/12	Change Director / Shareholder
2017/02/13	Change Address
2019/07/30	Enter Annual Returns for Alberta and Extra-Provincial Corp.
2020/02/18	Update BN

Attachments:

Attachment Type	Microfilm Bar Code	Date Recorded (YYYY/MM/DD)
Share Structure	ELECTRONIC	2003/02/10
Other Rules or Provisions	ELECTRONIC	2003/02/10

The Registrar of Corporations certifies that, as of the date of this search, the above information is an accurate reproduction of data contained in the official public records of Corporate Registry.



This is Exhibit "29" referred to in the Affidavit of Carolyn Olson sworn before me on November 13, 2020.				
A Commissioner for Oaths in and for the Province of Alberta				
PRINT NAME AND EXPIRY				

ALBERTA GOVERNMENT SERVICES LAND TITLES OFFICE

IMAGE OF DOCUMENT REGISTERED AS:

061348135

ORDER NUMBER: 40508735

ADVISORY

This electronic image is a reproduction of the original document registered at the Land Titles Office. Please compare the registration number on this coversheet with that on the attached document to ensure that you have received the correct document. Note that Land Titles Staff are not permitted to interpret the contents of this document.

Please contact the Land Titles Office at (780) 422-7874 if the image of the document is not legible.

THE LAND TITLES ACT TRANSFER OF LAND

WE, WILLIAM E THORPE AND LYNN CAMERON-THORPE BOTH OF: PO BOX 82 WATERTON ALBERTA TOK 2MO AS JOINT TENANTS, being registered owners of an estate in fee simple, subject, however, to such encumbrances, liens or interests as are notified by memorandum underwritten, or endorsed thereon in all that certain tract of land situate in the Province of Alberta, being composed of

Parcel One

THE SOUTH WEST QUARTER OF SECTION 27
IN TOWNSHIP 3
RANGE 30
WEST OF THE FOURTH MERIDIAN
CONTAINING 65.2 HECTARES (161 ACRES) MORE OR LESS
EXCEPTING THE ROADWAY ON PLAN 897 LK CONTAINING
0.109 HECTARE (0.27 ACRE) MORE OR LESS
EXCEPTING THEREOUT ALL MINES AND MINERALS

Parcel Two

MERIDIAN 4 RANGE 30 TOWNSHIP 3
SECTION 27
QUARTER NORTH WEST
EXCEPTING THEREOUT ALL MINES AND MINERALS
AREA: 64.7 HECTARES (160 ACRES) MORE OR LESS

do hereby in consideration of the sum of SIX HUNDRED AND FORTY TWO THOUSAND (\$642,000.00) DOLLARS paid to us by the Transferee hereunder, the receipt of which sum is hereby acknowledged, transfer to the said Transferee,

CAROLYN OLSON OF 10TH FLOOR 744,4TH AVENUE SW CALGARY, ALBERTA T2P 3T4

all our estate and interest in the piece of land.

In witness whereof, we, the Transferors, have subscribed our names on the date specified below.

Signed by the said WILLIAM E THORPE AND LYNN CAMERON-THORPE this 20 day of JULY, 2006.

Witness: WILLIAM E THORPE

LYNN CAMERON-THORPE

We, the undersigned Vendors certify that we are residents of Cahada for all purposes arising under The Income Tax Act of Canada including but not limited to Section 116 thereof

WILLIAM E THORPE

LYNN CAMERON-THORPE

{W:\DOCS\3119.001\63\00088178.DOC /}

AFFIDAVIT of execution

CANADA PROVINCE OF ALBERTA TO WIT of the Town of Pincher Creek, in the Province of Alberta

MAKE OATH AND SAY:

- THAT I was personally present and did see WILLIAM E THORPE AND LYNN CAMERON-THORPE named in the within instrument who are personally known to me to be the persons named therein, duly sign and execute the same for the purposes named therein;
- THAT the same was executed at the City of Calgary in the Province of Alberta, and that I am the subscribing witness thereto.
- 3. THAT I know the said **WILLIAM E THORPE AND LYNN CAMERON-THORPE** and each is in my belief of the full age of eighteen years.

A COMMISSIONER FOR OATHS IN AND FOR THE PROVINCE OF ALBERTA

R. ROY DAVIDSON
BARRISTER & SOLICITOR

{W:\DOCS\3119.001\63\00088178.DOC /}

LAND TITLES ACT (Section 164)

AFFIDAVIT RE VALUE OF LAND

- I, Debbie Bryden, of Calgary, Alberta, make oath and say:
 - That I am the agent of the transferee named in the within transfer and I know the land therein described;
 - 2. I know the circumstances of the transfer and true consideration paid by me as follows:

\$642,000.00

- 3. The current value* of the land**, in my opinion is \$642,000.00
 - * "value" means the dollar amount that the land might be expected to realize if it were sold on the open market by a willing seller to a willing buyer
 - ** "land" includes buildings and all other improvements affixed to the land.

SWORN before me at the City of Calgary in the Province of Alberta, this 15 day of August, 2006

A Commissioner for Oaths in and for

the Province of Alberta.

C. WAYNE WALKER BARRISTER & SOLICITOR

DATED	THIS	DAY	OF	JULY,	ΔD	2006
DAIED	THIS _		OF	JULI,	Λ . ν .	2000

WILLIAM E THORPE AND LYNN CAMERON-THORPE

TO

CAROLYN OLSON

TRANSFER OF LAND

I certify that the within instrument is duly Entered and Registered in the Land Titles Office for the South Alberta Land Registration District at Calgary, in the Province of Alberta.

Registrar

{W:\DOC\$\3119.001\63\00088178.DOC /}



0021495586